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BOSTON PUBLIC LIBRARY

BOARD OF TRUSTEES

RECORDS OF THE CORPORATION

VOLUME 7

1901 - 1904

BOSTON PUBLIC LIBRARY

BOARD OF TRUSTEES

RECORDS OF THE CORPORATION

VOLUME 8

1904 - 1908

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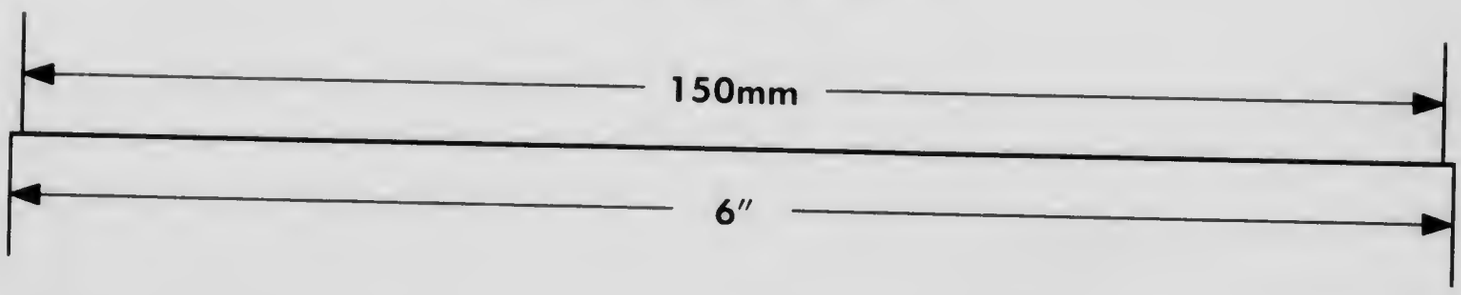

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BOSTON PUBLIC LIBRARY

BOARD OF TRUSTEES

RECORDS OF THE CORPORATION

VOLUME 7

1901 - 1904

Friday, February 22, 1901. — February 22, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, DeNormandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The record of the meeting of February 15, 1901, was read and approved.

Circular No. 16 from the Mayor was received, read and ordered placed on file. — Mayor's Circular No. 16

The Librarian's report was received, read and ordered placed on file. — Librarian's report.

The Librarian having reported a gift from the Men's Club of the Congregational Church of Roslindale, of a framed picture for the Roslindale Reading Room, it was — Roslindale Reading Room. Gift for

Voted, that he be directed to express to the donors, the appreciation of the Trustees for this gift.

A special privilege card was granted to Thomas Whittemore of Tufts College. — Special privilege card.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred one and $^{97}/_{100}$ dollars ($401.97), to trust funds, Two hundred twenty-one and $^{80}/_{100}$ dollars ($221.80), Fellows Athenaeum, Seven and $^{11}/_{100}$ dollars ($7.11), Station C, Twenty and $^{50}/_{100}$ dollars ($20.50), Galatea collection, Three and $^{75}/_{100}$ dollars ($3.75); miscellaneous articles, Two hundred eighty-one and $^{62}/_{100}$ dollars ($281.62). — Books and miscellaneous articles. Purchase authorized.

A letter dated February 11 was received and read from Mr. Daniel C. French in regard to the inscriptions for the bronze doors for the Library, and was referred to the Committee on Art. — French, Daniel C. Letter from

Dissolved.

Della Jean Avery.
Clerk.

March 1, 1901.

Friday, March 1, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The records of the meeting of February 22, 1901, were read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following grade increase in salary due under rule, take effect March 1:

Hemmings, Anita F. Salary of Issue Department

Anita F. Hemmings, Catalogue Department, Grade B, Thirteen dollars ($13.00) to Fourteen dollars ($14.00) per week.

Extra assistant

Ordered, that one extra assistant be employed in the Issue Department until April 1, at ten cents an hour.

Engineer & Janitor Department. Allowance.

Ordered, that employees in the Engineer and Janitor Department be allowed an additional full day's pay for the legal holidays on which the Library is open, - February 22 and April 19.

Special privilege card.

A special privilege card was granted to the Lothrop Publishing Company.

Books and miscellaneous articles. Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city-money to the amount of Five hundred-nineteen and 47/100 dollars ($519.47), to trust funds Two hundred eighty-three and 9/100 dollars ($283.09), Fellowes Athenaeum, Thirty-six and 96/100 dollars ($36.96), Station P, Four and 99/100 dollars; miscellaneous articles, One thousand fifty-nine and 94/100 dollars ($1,059.94).

Com^tee on Appropriations. Meeting with.

The President reported that on February 26 in company with the Librarian, he had met the Committee on Appropriations in the matter of the appropriation for the maintenance of the Library for the current year; he also read a letter from Mr. William B. Jackson in regard to the establishment of a reading room at Orient Heights.

Orient Heights. No to reading room.

This was laid upon the table for further consideration.

Dissolved.

Della Jean Day.
Clerk.

March 8, 1901.

Friday, March 8, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, DeNormandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The records of the meeting of March 1, 1901, were read and approved.

Library employees. List of those entering previous to January 1, 1881.

Circular No. 17 from the Mayor, calling for the names of all persons now in the service who entered previous to January 1, 1881, was received and read, and the Librarian was directed to respond to the same by forwarding the following list which he had prepared:

Boston Public Library

Employees entering service previous to January 1, 1881.

Name.	Domicile.	Salary per week.	Position	Date of employment.	Date of birth.
Whitney, James L.	29 Concord Ave, Cambridge	$25.89	Librarian	Nov. 7, 1869	Nov. 28, 1835
Baker, Joseph	257 West Broadway	11.75	Janitor South Boston Br.	Apr. 30, 1872	1828
Bell, Lorien M.	4 Hotel Regent, Roxbury	17.50	Custodian Roxbury Branch	May 1, 1878	May 23, 1853
Blaisdell, Frank C.	14 Chaplin Pl, Newtonville	25.50	In charge Bates Hall Centre Delivery.	Feb. 17, 1876	Dec. 18, 1859
Bowen, Mrs Sarah E.	Huntington House, Cotes St.	9.50	Sewer in Bindery	May, 1876	—
Davis, Mrs. Eliza P.	151 Worcester St.	17.50	Custodian West End Branch	Aug. 14, 1877	Sept. 16, 1842
Eaton, Ellen A.	412 East Fifth St.	11.75	Attendant South Boston Branch	Dec., 1873	1845
McGrath, Mary A.	36 Union Park St.	14.00	Clerk Ordering Dept.	Oct., 1868	1840?
Moriarty, Mary J.	22 East Canton St.	9.50	Sewer in Bindery	Mar., 1875	Oct. 30, 1848
Morse, Maud M.	134 West Newton St.	13.50	Assistant Branch Division	1877	Oct. 7, 1864
Nichols, Adelaide A.	Vinton St., Milton	28.76	Auditor	May, 1868	Sept., 1849
Ruffer, Dorothy	27 Hollbert St.	10.50	Attendant Roxbury Branch	Jan. 1878	Jan. 28, 1843
Reed, Mrs. Eliz. T.	5 Gordon Place	17.50	Custodian Dorchester Branch	Jan. 30, 1873	Jan. 16, 1852
Richards, Frances E.	23 Fayette St.	9.75	Attendant Issue Dept.	Dec. 1875	Aug. 7, 1862
Riley, Nellie T.	14 Pond St, Jam. Plain	10.50	Attendant Jam. Plain Branch	1878	 1856
Sampson, Adalene L.	675 East Sixth St.	10.50	Attendant So. Boston Branch	June 1, 1878	Nov. 27, 1863
Sheridan, Margaret A.	6 Waterlow St, Dorchester	17.50	Custodian So. End Branch	Sept. 7, 1875	June 22, 1861
Swain, Mary P.	39 Harvard Sq, Charlestown	17.50	Custodian Jam. Plain Branch	Dec., 1877	1848
Swift, Lindsay	Park St, West Roxbury	35.00	Editor Library publications	May 27, 1878	July 29, 1856
Wing, Alice M.	317 Saratoga St.	10.50	Attendant East Boston Branch	Jan. 1873	Mar. 23, 1851

March 8, 1901.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Mulloney, William J. Transferred to Central

Ordered, that William J. Mulloney now in Grade D at the South End Branch be transferred to the Issue Department in the same grade, to take the place of Joseph Lurid, resigned.

Lurid, Joseph. Resigned

Collins, John T. Employed.

Ordered, that John T. Collins be employed in Grade E in the Periodical Room, at a salary of Three and 50/100 dollars ($3.50) per week, beginning March 8, to take the place of Robert J. Doherty, resigned.

Doherty, Robert J. Resigned.

Kennedy, Thomas J. Employed

Ordered, that Thomas J. Kennedy be employed as elevator attendant at a salary of Ten dollars ($10.00) per week, beginning March 8, to take the place of Leopold W. Heimann, resigned.

Heimann, L. W. Resigned

South End Branch Janitor service

Ordered, that a sum not exceeding Five dollars ($5.00) per week be allowed for janitor service at the South End Branch, in place of William J. Mulloney, transferred to the Issue Department.

On motion of Mr. Benton, it was

Italian Fiction List

Ordered, that the List of Italian Fiction be published in an edition of 1500 copies; and that the Historical Manuscripts, Number Two, be published in an edition of 250 copies.

Historical Mss. No. 2 To be published.

On motion of Dr. Bowditch it was

Manuscripts To appear in Bulletin

Ordered, that the following manuscripts be published in the Monthly Bulletin: Letter of Philip Doddridge, 1747; Document relating to the Minister's Salary at Lebanon, Conn., 1758; and A Petition on the Canadian Fisheries, 1772.

Special privilege cards.

A special privilege card was granted to Rev. Herbert K. Stebbins.

Books and miscellaneous articles. Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred forty-five and 31/100 dollars ($645.31), trust funds, Ninety-nine and 98/100 dollars ($99.98), Fellowes Athenaeum, Twenty and 46/100 dollars ($20.46), Station P, Thirteen and 48/100 dollars ($13.48); miscellaneous articles, Three hundred thirty-one and 48/100 dollars ($331.48).

Chapman's Homer Offered on deposit.

The Librarian was authorized to accept the offer of Dr. William H. Prescott, to place on deposit in the Library a copy of Chapman's Homer, published in 1616.

Complaint received.

A complaint from the complaint box was read and referred

to the Librarian for such action as may be expedient.

March 8, 1901.

Newark Public Library. Invitation of Trustees

The Librarian was directed to acknowledge in behalf of the Board, the invitation of the Trustees of the Newark Public Library to the opening of their new Library building.

Chamberlain bequest President to take action as expedient.

The President called to the attention of the Board certain matters in connection with the Chamberlain bequest, and after consideration, upon motion of Mr. Benton, it was

Voted, that the President be authorized to take such action in the matter as he may deem expedient.

Dissolved.

Ella Jane Deny
Clerk.

March 15, 1901.

Friday, March 15, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

Mayor's Circular No. 18

Circular No. 18 from the Mayor was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following grade increase in salary, due under rule, take effect at the dates mentioned:

Doyle, James L. Grade and salary.

James L. Doyle, Special Librarian, Grade C to D runner, Three and $^{50}/_{100}$ dollars ($3.50) to Five dollars ($5.00) per week, March 15.

Connor, Lillian L. Grade and salary

Lillian L. Connor, Issue Department, Grade C to D runner, Three and $^{50}/_{100}$ dollars ($3.50) to Five dollars ($5.00) per week, March 18.

Seemuller, Mary Salary.

Mary Seemuller, Ordering Department, Grade B Special, Fifteen and $^{50}/_{100}$ dollars ($15.50) to Seventeen and $^{50}/_{100}$ dollars ($17.50) per week, March 20.

Wendte, Frederika Leave of absence granted.

On motion of Mr. Benton, the application of Frederika Wendte of the Periodical Room, for leave of absence during June, July and August, two months of which to be without pay, was granted.

Doyle, Agnes C. Salary (temporary arrangement).

Ordered, that the salary of Agnes C. Doyle of the Bates Hall service, be Twenty-two and $^{50}/_{100}$ dollars ($22.50) per week from March 15 to August 1, 1901, inclusive.

Battle Hymn of the Republic Ms. copy given

The Librarian submitted a letter from Mr. John Elliott, presenting to the Library a copy of the "Battle Hymn of the Republic" in the handwriting of the author, Mrs. Julia Ward Howe; and it was

Voted, that the President be requested to make suitable acknowledgment to Mr. Elliott and to Mrs. Howe for this very interesting and valuable gift.

Complaints Referred to Librarian

Certain complaints and suggestions from the complaint book, were referred to the Librarian for such action as may be expedient.

March 15, 1901. Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed.

Chargeable to the general appropriation amounting to Eight-thousand two hundred forty-eight and $^{68}/_{100}$ dollars ($8,248.68) as follows:

Feb. 27, 1901	J. E. Stechert	$1,765.19
Feb. 28	Metropolitan Coal Co.	1,595.80
Mar. 8	A. H. Nichols, Auditor	953.97
Mar. 1	W. B. Clarke Co.	930.72
Mar. 1	H. M. Plimpton & Co.	315.63
Mar. 4	Edison Electric Illum. Co.	273.61
Feb. 28	F. Knight & Son	204.95
Feb. 26	Cook-Vivian Co.	145.13
Mar. 1	F. H. Carter & Co.	116.36
Mar. 1	Boston Ice Co.	107.55
Mar. 4	Jamaica Plain Gas Light Co.	91.70
Feb. 28	Walworth Construction & Supply Co.	90.40
Mar. 2	White, Son Company	82.51
Jan. 24	Mergenthaler Linotype Co.	74.79
Feb. 28	H. De Forest Smith	62.90
Mar. 1	George Colby, Agent	60.
Feb. 12	Arnold, Roberts Co.	56.82
Feb. 6	Wm. H. Pierce & Co.	56.70
Feb. 28	Stuart-Loveland Co.	48.70
Feb. 14	H. F. Lovey & Co.	47.15
Feb. 28	East Boston Gas Co.	44.95
Mar. 11	Mellish & Byfield Co.	45.80
Mar. 4	Foster Brothers	43.10
Mar. 1	Robert T. Paine, John K. Byrne, Agt.	41.67
Mar. 1	Parker's West Roxbury Express	41.20
Mar. 1	South Boston Gas Light Co.	26.80
Feb. 27	Ira White	40.
Mar. 2	E. N. Rolland	39.60
Feb. 28	W. A. Howe	37.40
	Carried forward	$7,440.60

March 15, 1901.
General appropriation.
Bills allowed.

	Brought forward	$7,440.60
Mar. 1, 1901	Annie M. Sutton	36.20
Feb. 28	George L. Pierce	34.16
Mar. 1	John A. Lowell & Co.	33.90
Mar. 1	Charlestown Gas & Electric Co.	33.55
Mar. 1	Cochran & Co's Express	32.60
Mar. 1	Smith Bros.	30.88
Mar. 1	C. E. Weymouth	30.68
Mar. 1	Thomas M. Reddy	30.
Mar. 1	H. C. Simonds & Co.	27.82
Mar. 1	Prescott's Express	26.50
Feb. 14	J. P. Putnam's Sons	26.09
Feb. 12	George E. Littlefield	25.57
Mar. 1	George C. Appleton & Son, Agents	25.
Feb. 28	Charles D. Barnes	24.52
Mar. 1	New England Fuel Supply Co.	24.27
Mar. 1	Brookline Gas Light Co.	22.33
Feb. 21	American Dyes Founders Co,	21.82
Mar. 1	A. E. Morris	20.90
Feb. 28	A. J. Wilkinson & Co.	19.89
Feb. 20	Little, Brown & Co.	19.64
Feb. 23	Boston Book Co.	19.25
Mar. 4	Stoughton Rubber Co.	18.36
July 28	Boston Furnace Co.	17.
Feb. 25	Adams, Cushing & Foster	16.55
Feb. 26	Boston Dry Goods Co.	15.10
Feb. 28	H. B. Reid	13.55
Mar. 1	Union Paste Co.	13.50
Mar. 8	Allen Thompson-Whitney Co.	13.50
Feb. 28	B. F. Humphrey Book Binding Co.	12.03
Feb. 19	C. F. Libbie & Co.	12.
Feb. 28	Gas Consumers' Association	12.
Jan. 30	Hobbs & Warren Co.	11.
Mar. 1	Overseers of the Poor	10.50
Mar. 5	William Hall & Co.	9.84
	Carried forward	$8,181.10

March 15, 1901
General appropriation
Bills allowed.

	Brought forward	$8,181.10
Feb. 20, 1901	Charles W. Badger	9.43
Feb. 12	H. H. McKenney & Co.	9.
Mar. 4	Robert Bishop	8.75
Mar. 5	J. J. McDonald	8.
Mar. 2	Dennison Mfg. Co.	6.25
Jan. 15	Carter, Rice & Co.	5.40
Jan. 31	Morse & Whyte	4.75
Mar. 11	Boston Gas Light Co.	4.50
Jan. 19	H. C. Bunch Manufacturing Co.	4.50
Jan. 6	Graham & Streeter	4.
Jan. 3	Joseph F. Paul & Co.	3.
		$8,248.68

Trust funds.
Bills allowed.

Chargeable to trust funds amounting to Seven hundred eighteen and 83/100 dollars ($718.83) as follows:

Feb. 20, 1901	C. F. Libbie & Co.	$223.25
Mar. 1	F. H. Carter & Co.	158.21
Feb. 27	J. E. Stichert	144.60
Mar. 8	A. A. Nichols, Auditor	98.67
Feb. 14	Dodd, Mead & Co.	24.40
Jan. 21	William F. Comstock	20.
Jan. 26	Geo. H. Walker & Co.	15.
Mar. 1	W. B. Clarke Co.	14.35
Jan. 29	George E. Littlefield	10.35
Nov. 17	Boston Book Co.	10.
		$718.83

Broadway Extension
Improvements appr'n
Bills allowed.

Chargeable to the Broadway Extension Improvements appropriation amounting to Twenty-three and 90/100 dollars ($23.90) as follows:

Mar. 1, 1901	W. B. Clarke Co.	$23.90

Books and miscellaneous articles
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, Chargeable to city money to the amount of Seven hundred eighteen and 3/100 dollars ($718.03) to trust funds One hundred fifty-nine and 77/100 dollars ($159.77), Galatea collection, One and 5/100 dollars ($1.05), Fellows Athenaeum, Sixteen and 21/100 dollars ($16.21),

March 15, 1901.

Elliott decoration

Formally presented by donors.

Station P, Eight and 25/100 dollars ($8.25); miscellaneous articles, Six hundred ten and 10/100 dollars ($610.10).

A communication dated March 15 was received and read from the committee for the donor of the decoration by Mr. John Elliott for the ceiling of the Children's Room, announcing the completion of the work and formally presenting it to the Library; and upon motion it was

Voted, that the Librarian be requested to make proper acknowledgment of this communication in behalf of the Trustees.

Dissolved.

Della Jean Darby.
Clerk

March 22, 1901.

Friday, March 22, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The record of the meeting of March 15, 1901, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Special privilege cards.

Special privilege cards were granted to The Boston Book Company and to Ella G. Fuller of Wellesley College.

Books and miscellaneous articles. Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of One hundred eighty-nine and 89/100 dollars ($189.89), to trust funds, Thirty-three dollars ($33.00), Fellowes Athenaeum, Twenty-nine and 32/100 dollars ($29.32), Station P, Twenty and 75/100 dollars ($20.75); miscellaneous articles, Two hundred nineteen and 21/100 dollars ($219.21).

Bills payable from funds in London.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Kegan Paul, French, Trübner & Co.	
Jan. 16 to Feb. 20, 1901	£ 67.12.11
Edward G. Allen	
Feb. 2 to Feb. 5, 1901	43. 5. 7
Henry Stevens, Son & Stiles	
Dec. 10, 1900	3. 0. 0
Sidney B. Lockwell	
Dec. 28, 1900 to Mar. 6, 1901	154. 0. 0
Karl W. Hiersemann	
Nov. 30, 1900	M. 1,106.40

Examining Committee Report received.

The report of the Examining Committee for the year 1900-1901, was received and read and the Librarian was requested to have the same manifolded for the examination of the

March 22, 1901.

Trustees.

Upon motion of Dr. Bowditch, it was

Examining Committee Sub-committees' reports to be supplied.

Voted, that the Chairman of the Examining Committee be requested to furnish to the Trustees the reports of the various sub-committees.

Dissolved.

Della Jean Deery.
Clerk.

Friday, March 29, 1901.

March 29, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of March 22, 1901, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Tudor, Frederic Communication from

A communication dated March 25 from Frederic Tudor was received and read, and the Librarian was requested to acknowledge its receipt.

Children's Rep. Room Staircase removed.

The Librarian was authorized to remove the spiral staircase in the Children's Reference Room.

Books and miscellaneous articles Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Five hundred fifty-five and $^{1}/_{100}$ dollars ($555.01), to trust funds, Two hundred twenty-four and $^{68}/_{100}$ dollars ($224.68), Fellows Athenaeum, Seventeen and $^{50}/_{100}$ dollars ($17.50), Station P, Ninety-four and $^{23}/_{100}$ dollars ($94.23), Galatea collection, Thirty-seven and $^{80}/_{100}$ dollars ($37.80), Mrs. John A. Lewis appropriation, Fifteen and $^{75}/_{100}$ dollars ($15.75); miscellaneous articles, Nineteen hundred sixty-five and $^{71}/_{100}$ dollars ($1,965.71).

Elliott decoration Contribution for frame.

A communication dated March 27, 1901, was received and read from Gen. Charles G. Loring in behalf of the contributors to the frame for the Elliott decoration, enclosing a check for Nine hundred dollars ($900.00), together with the names of the contributors; and it was

Voted, that the President be requested to make suitable acknowledgment, and to make such disposition of the money received as he may deem expedient for the payment of the frame.

Stevens, Gen. Hazard Communication from

A communication dated March 29 from Gen. Hazard Stevens was received and read and referred to the Librarian for report.

Dissolved.

Della Jean Deery.
Clerk.

April 5, 1901.

Friday, April 5, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

In the absence of the Clerk, Dr. Thomas Dwight was elected Clerk *pro tempore*, and duly sworn.

The records of the meeting of March 29, 1901, were read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following grade increase in salary, due under rule, take effect April 14:

Wendte, Frederika. Salary of.

Frederika Wendte, Periodical Room, Grade B, Twelve dollars ($12.00) to Thirteen dollars ($13.00) per week.

Ward, Joseph H. Vacation allowance.

The request of Joseph H. Ward of the Bates Hall Department to be allowed to take part of his vacation allowance prior to the time such vacation is due, May 1, was referred to the Librarian with power.

Cummings, Charles A. Request of.

The request of Mr. Charles A. Cummings to borrow one of the plates from Rossi's "Musaici Cristiani" for one day, was granted.

Special privilege cards.

Special privilege cards were granted to Charles E. Fay and to the Editor of the "World's Fair".

On motion of Mr. Benton, it was

Boston papers. Purchase authorized.

Ordered, that the Librarian be authorized to purchase such Boston papers offered in the Burnham catalogue, April, 1901, as he may deem expedient for the Library to possess.

Mather, Cotton. Works of, to be bought.

The Librarian was authorized to purchase a copy of Cotton Mather's "Letter to unpeopled plantations", Boston, 1702, at a cost of Thirty-one and 50/100 dollars ($31.50).

Brakenbury's Almanack. To be purchased.

Ordered, that the Assistant Librarian have authority to purchase at Sibley's auction a copy of Brakenbury's Almanack for 1667 at a cost not to exceed One hundred dollars ($100.00).

The Librarian was authorized to purchase according to

April 5, 1901.

lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Nine hundred twenty-eight and 43/100 dollars ($928.43), to trust funds, Eight hundred seventy-two and 72/100 dollars ($872.72), Fellowes Athenaeum, Fifty and 91/100 dollars ($50.91), Station P, Thirty and 29/100 dollars ($30.29); miscellaneous articles, One hundred forty-eight and 9/100 dollars ($148.09).

Books and miscellaneous articles. Purchase authorized.

Orient Heights. As to reading-room at.

With reference to the establishment of a reading room at Orient Heights, the Librarian was requested to confer with the Superviser of Branches and Stations and report what is feasible.

Murphy, Timothy H. Communication of.

The communication of Timothy H. Murphy concerning the establishment of an agency for the distribution of books was referred to the Librarian with power.

Stevens, Gen. Hazard. Report on letter.

The Librarian having submitted a report on the communication of Gen. Hazard Stevens of March 29, on motion of Mr. Benton it was

Same. Letter referred to Librarian with power.

Ordered, that the letter and the accompanying report of the Superviser of Branches and Stations be referred to the Librarian with power to take such action as he may consider consistent with the interests of the Library.

Dissolved.

Thomas Dwight
Clerk *pro tem.*

April 12, 1901.

Friday, April 12, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, and De Normandie.

The Vice President, Rev. Dr. De Normandie, in the Chair.

The records of the meeting of April 5, 1901, were read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Salaries of Donovan, Mary G. Albert, Katie F. Lynch, Emma F.

Ordered, that the following grade increases in salary, due under rule, take effect April 21: Mary G. Donovan, Dorchester Branch, Katie F. Albert, Jamaica Plain Branch, and Emma F. Lynch, South End Branch, Grade C, Eight and 50/100 dollars ($8.50) to Nine and 50/100 dollars ($9.50) per week, each.

Daly, Gertrude B. Regularly employed.

Ordered, that Gertrude B. Daly be regularly employed in the Ordering Department in Grade C at a salary of Three and 50/100 dollars ($3.50) per week beginning April 1.

Hennessey, Alice M. Regularly employed.

Ordered, that Alice M. Hennessey be regularly employed in the Shelf Department in Grade D, number division, at a salary of Five dollars ($5.00) per week, beginning May 1.

Doyle, Agnes C. Vacation allowance.

The request of Agnes C. Doyle of the Bates Hall Department to be allowed to take part of her vacation allowance prior to May 1, was referred to the Librarian with power.

British Museum Book sent on exchange.

The Librarian recommended that there be sent to the British Museum, on exchange account, one of the Library's copies of Thomas Pennant Barton's "Description of a copy of the first folio edition of the plays of Shakespeare"; and upon motion of Dr. Bowditch, the recommendation was approved and adopted.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by him, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Six thousand five hundred eighty-five and 65/100 dollars ($6,585.65), as follows:-

April 12, 1901. General appropriation Bills allowed.

April 4, 1901	W. B. Clarke Co.	$1,359.82
April 2	A. A. Nichols, Auditor	726.79
April 1	South Boston Savings Bank	500.00
April 1	Trustees of Allston Athenaeum	400.00
March 25	C. H. McKenney & Co.	332.79
April 1	E. A. Caxton & Co.	276.97
March 29	A. M. Plimpton & Co.	232.64
March 30	E. Knight & Son	221.95
March 23	Cook-Vivian Co.	227.20
April 3	Edison Electric Illuminating Co.	209.08
April 1	Brookline Gas Light Co.	105.15
April 1	Holt & Bugbee	81.00
April 1	Roxbury Gas Light Co.	77.10
April 1	Library Bureau	73.58
April 1	A. D. Smith	71.76
April 1	Dorchester Gas Light Co.	67.70
March 27	Hennessy & Wentworth	66.86
April 1	George Colby, Agent	60.00
April 2	Stoughton Rubber Co.	52.50
March 14	Stone & Forsythe	51.25
April 1	Parker's West Roxbury Express	48.30
April 1	Metropolitan Coal Co.	47.50
March 27	Carter, Rice & Co.	44.46
April 2	E. N. Rolands	43.86
April 1	Cushman's Express	41.80
April 1	J. K. Byrne, Agent	41.67
March 31	W. A. Lowe	40.54
March 31	Annie M. Sexton	40.14
March 31	George S. Peirce	36.70
March 31	C. E. Weymouth	36.20
March 21	J. P. Putnam's Sons	35.66
March 31	Smith Brothers	35.06
March 27	White Sow Company	34.07
March 21	Little, Brown & Co.	33.47
April 1	New England Fuel Supply Co.	32.48
	Carried forward	$5,786.05

April 12, 1901.
General appropriation
Bills allowed.

	Brought forward	$5,786.05
March 22, 1901	D. Van Nostrand Co.	32.44
March 18	Boston Transcript Co.	30.00
April 1	Thomas M. Roddy	30.00
March 27	Thomas Y. Crowell & Co.	29.47
March 23	A. R. Andrews	27.90
April 1	South Boston Gas Light Co.	27.70
April 1	Charlestown Gas & Electric Co.	27.06
March 30	Charles D. Barnes	26.98
March 21	Cumulative Index Co.	26.25
March 18	Allen-Thompson-Whitney Co.	25.50
April 1	Jas. C. Appleton & Son, Agents	25.00
March 26	H. C. Simonds & Co.	23.05
March 23	Stuart-Howland Co.	22.68
April 1	A. E. Morris	22.44
March 26	Dingwell Brothers	22.00
March 18	L. W. Crane & Co.	21.60
March 26	Boston Book Co.	21.50
March 18	Marlier & Co.	20.88
March 19	N. K. Fairbank Co.	20.00
April 25	Ida White	20.00
April 5	Robbs & Warren Co.	19.00
March 30	A. J. Wilkinson & Co.	17.83
March 27	Charles W. Badger	17.15
Feb. 26	Dwight T. Cortis	16.76
March 30	East Boston Gas Co.	15.75
March 16	Boston Dry Goods Co.	15.45
March 30	H. B. Reid	14.55
March 15	James S. Wingate & Son	14.40
March 1	Frederick W. Morris	14.19
March 20	Lynn & Murphy	14.00
April 1	Stanley Brothers	14.00
Feb. 20	Thorp & Martin Co.	14.00
March 14	Carpenter-Morton Co.	12.67
Feb. 27	Smith Premier Typewriter Co.	12.00
	Carried forward	$6,500.25

April 12, 1901.

	Brought forward	$6,500.25
April 2, 1901	Adams, Cushing & Foster	11.00
March 11	Garlock Packing Co.	10.90
March 12	Publishers' Weekly	10.00
March 27	Hopkinson & Holden	8.12
March 28	John A. Lowell & Co.	8.00
April 1	J. H. Burton	7.53
April 1	W. T. Davidson	7.50
Sept. 15	Oak Hall Clothing Co.	7.37
March 25	A. L. A. Publishing Board	6.98
March 4	Smith & Lovett Co.	6.75
Dec. 26	Marshall, Son & Co.	1.25
		$6,585.65

Trust funds
Bills allowed.

Chargable to trust funds amounting to Six hundred forty-four and 6/100 dollars ($644.06) as follows:-

April 1, 1901	T. H. Carter & Co.	$318.62
April 2	A. A. Nichols, Auditor	232.44
March 20	Charles E. Lauriat Co.	45.00
March 21	Goodspeed's Book Shop	40.00
March 7	Bruno Roeling	8.00
		$644.06

Broadway Extn Impr
Bills allowed

Chargable to the "Broadway Extension Improvements" appropriation amounting to Fifty and 38/100 dollars ($50.38) as follows:-

April 4, 1901	W. B. Clarke Co.	$39.58
March 20	Little, Brown & Co.	3.58
April 2	A. A. Nichols, Auditor	5.22
March 21	G. P. Putnam's Sons	1.50
March 18	Marlier & Co.	1.20
		$50.38

Books and
miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Eight hundred seven and 2/100 dollars ($807.02), to trust funds, Five hundred seventy-nine and 27/100 dollars ($579.27), Fellows Athenaeum, Seventeen and 52/100 dollars ($17.52), Station P, Eight and 47/100 dollars ($8.47); mis-

April 12, 1901.

ellaneous articles, Three hundred thirteen and 78/100 dollars ($313.78).

The Librarian presented his annual report for the year 1900-1901.

On motion of Mr. Benton it was

Voted, that the Board adjourn until Friday, April 26.

Dissolved.

Della Jean Deery.
Clerk.

Friday, April 26, 1901.

April 26, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, DeNormandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The record of the meeting of April 12, 1901, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Mayor's Circular 19.

Circular No. 19 from the Mayor was received, read and ordered placed on file.

Orient Heights Order from City Council to establish reading-room.

An order from the Common Council dated March 28 was received and read, requesting the Trustees to establish and maintain a reading-room and delivery station at Orient Heights; and the Librarian reported specially on the needs of the district, and submitted estimates of cost for establishment and maintenance. On his recommendation it was

Orient Heights Reading-room to be established.

Ordered, that a delivery station and reading-room be established at Orient Heights; that the offer of Rev. U. Denver Roberts of two rooms in Booth Hall at a rent of Five dollars ($5.00) a month be accepted; and that there be bought at once furniture at a cost not exceeding One hundred seventy-five dollars ($175.00), and books at a cost not exceeding Twelve hundred dollars ($1,200.00), for such station.

Supt. of Printing Circular from

A circular from the Superintendent of Printing dated April 8 was received, read and ordered placed on file.

On recommendation of the Librarian it was

Donovan, Annie M. Salary of

Ordered, that the following grade increase in salary, due under rule, take effect April 26: Annie M. Donovan, Charlestown Branch, Grade D, Six dollars ($6.00) to Seven dollars ($7.00) per week.

Hobart, Martha N. Resignation of

The resignation of Martha N. Hobart, Custodian of the Brighton Branch, was received to take effect September 1, 1901.

Cutter, Abram E. Bequest of

The Librarian reported a bequest to the Library under the will of the late Abram E. Cutter of Charlestown, of his library of books, together with a sum of Four thousand dollars ($4,000.00),

April 26, 1901.

the income of which is to be applied to the purchase of books; and he presented a check for Four thousand dollars ($4,000.00) which had been handed to him by Mrs. Elizabeth F. Cutter, executor of the will. Upon motion of Mr. Benton, it was

Voted, that the President be authorized to execute the proper receipt, and to endorse the check to the City Treasurer, to be held under the terms of the bequest.

Cutter bequest

Voted, that the President be requested gratefully to acknowledge in behalf of the Trustees the bequest of Mr. Cutter.

Acknowledgment of

Costello, James J.

A letter from Mr. James J. Costello dated April 15, was received, read and ordered placed on file.

Letter from

The Librarian was authorized to publish in the Monthly Bulletin the following documents from the manuscript collection: Bounds between Boston and Charlestown 1635; letters: Philip Mazzei to Thomas Jefferson, 1780, John Jay to Silas Deane, 1780, John Jay to Jeremiah Wadsworth, 1789, and William Carmichael to — Harrison, 1781.

Manuscripts Reprinted in Bulletin.

The Librarian was authorized to incur an expense not exceeding Three hundred fifty-nine and 72/100 dollars ($359.72) for repairs on the Samson Book-railway.

Book-railway Repairs on

He was authorized to close the Coat Room, except on stormy days, from May 1 to October 1, 1901.

Coat Room Closing of

His recommendation that unexpended balances of vacation of the year 1900 be permitted to form part of the vacation for 1901, was approved.

Vacation 1900 Balance of

A special privilege card was granted to the Hall & Locke Company.

Special privilege card

The Auditor's exhibit for the month of March, including the April 1st draft, was received and placed on file.

Auditor's Monthly exhibit

A letter from the Boston Browning Society dated April 22, was received and read, asking the Trustees to purchase a copy of the first edition of "Pauline" to be sold at auction on May 7, and stating that the Society finds itself unable at this time to make this purchase. The Librarian was requested to reply that on account of lack of funds the Trustees are unable to comply with the desires of the Society.

Boston Browning Soc'y Request purchase of "Pauline"

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of One thousand thirty-nine and 19/100 dollars ($1,039.19), to trust funds, Two hundred fifty-eight and 76/100 dollars ($258.76), Fellowes Athenaeum, Sixty-one and 32/100 dollars ($61.32), Galatea Collection, Three and 50/100 dollars ($3.50), Station P, Five and 30/100 dollars ($5.30); miscellaneous articles, Five hundred forty-eight and 61/100 dollars ($548.61).

April 26, 1901. Books and miscellaneous articles Purchase authorized

Ordered, that the salary of Otto Fleischner, Assistant Librarian, be increased from Twenty-five hundred dollars ($2,500.00) to Three thousand dollars ($3,000.00) per annum, beginning May 1, 1901.

Fleischner, Otto Salary of

Dissolved.

Della Jean Deery
Clerk.

May 6, 1901.
Annual meeting
Adjourned.

Monday, May 6, 1901.

Date for annual meeting of the Corporation at 2.30 p.m.

Present: Dr. Dwight who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 10, at 4.15 p.m.

Thomas Dwight.
Della Jean Deery
Clerk.

May 3, 1901.

Friday, May 3, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The record of the meeting of April 26, 1901, was read, amended and approved.

Mayor's Circular No. 20.

Circular No. 20 from the Mayor was received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Salaries of Hogan, C. Thomas; Schulz, Henry A.C.

Ordered, that the following grade increases in salary due under rule, take effect at the dates mentioned:

May 7: C. Thomas Hogan, Bates Hall, Grade D runner, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week; Harvey A.C. Schulz, Issue Department, Grade D Special, Eight dollars ($8.00) to Nine dollars ($9.00) per week.

Kiley, Mary E.; Millmeister, Rebecca

May 12: Mary E. Kiley, West End Branch, Grade C, Eight and 50/100 dollars ($8.50) to Nine and 50/100 dollars ($9.50) per week; Rebecca Millmeister, West End Branch, Grade D, Six dollars ($6.00) to Seven dollars ($7.00) per week.

Salary increases
Recommendation referred to Committee

The Librarian's recommendation for certain other increases in grade and salary was, upon motion of Mr. Benton, referred to the Committee on the Catalogue and other departments for report.

Architect Division
Certain volumes transferred to

The Librarian reported that in accordance with a request from the Architect Division of the Public Buildings Department, approved by the Mayor, he had transferred to that Department on May 1, seven volumes of architectural works which had been given to the Library by the Architectural Department of the city in 1895; and he asked that his action be approved. On motion of Mr. Benton, it was

Voted, that the Librarian's action be approved and adopted.

Special privilege card.

A special privilege card was granted to the Colored Co-operative Publishing Company.

May 3, 1901.

Lecturers
Thanks to

Voted, that the President be requested to convey the thanks of the Trustees to the several gentlemen who have been good enough to lecture in the Library course of the present year.

Boston Children's Aid Society.
Lecture Room used by

The Librarian submitted a letter dated May 3, from the Boston Children's Aid Society asking for the privilege of holding their monthly conference of visitors of Home Libraries in the Lecture Room of the Library; and upon motion of Dr. Bowditch, it was

Voted, that the petition be granted.

Auditor's
Monthly exhibit.

The Auditor's exhibit for the month of April, showing the May 1st draft, was received and ordered placed on file.

Bills payable
by special draft.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and submitted by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

S. C. Cockerell, April 29, 1901	£40.12.8
Karl W. Hiersemann, Nov. 30, 1900 to Mar. 15, 1901	Mks. 2,149.15

Elliott painting
Payment to
Perry & Whitney Co.

Ordered, that there be allowed and paid to Lewis F. Perry & Whitney Company, the sum of One thousand seventy-eight dollars for labor and material for decorating ceiling, frame, etc., in connection with the John Elliott painting; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the general appropriation.

Books and
miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred thirty-one and $\frac{84}{100}$ dollars ($731.84), to trust funds, Two hundred eighty-four and $\frac{45}{100}$ dollars ($284.45), Fillmore Athenaeum, Seven and $\frac{67}{100}$ dollars ($7.67); miscellaneous articles, Two hundred seventy-six and $\frac{70}{100}$ dollars ($276.70).

Annual report 1900-1
President submits
draft.

The President submitted a draft of the annual report of the Trustees, which was approved and adopted as the annual report of the Board.

Dissolved.
Della Jean Deery.
Clerk.

May 10, 1901.

Friday, May 10, 1901.

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The records of the annual meeting of May 11, 1900, and of the adjourned annual meeting of May 6, 1901, were read and approved.

The Corporation proceeded to the election of officers by viva voce vote, as follows:

Clerk
Ballot for

First vote for Clerk:

Dr. Bowditch voted for Della Jean Deery; Dr. De Normandie voted for Della Jean Deery; Dr. Dwight voted for Della Jean Deery; Mr. Lincoln voted for Della Jean Deery.

President
Ballot for

First vote for President:

Dr. Bowditch voted for Solomon Lincoln; Dr. De Normandie voted for Solomon Lincoln; Dr. Dwight voted for Solomon Lincoln; Mr. Lincoln not voting.

Vice President
Ballot for

First vote for Vice President:

Dr. Bowditch voted for James De Normandie; Dr. De Normandie voted for Henry P. Bowditch; Dr. Dwight voted for James De Normandie; Mr. Lincoln voted for James De Normandie.

President, Vice
President and Clerk.
Elected.

Solomon Lincoln was elected President, James De Normandie, Vice President, and Della Jean Deery, Clerk, for the ensuing year.

Clerk
Oath of office

The Clerk was qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as Clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery.
Clerk.

Suffolk ss. Subscribed and sworn to this tenth day of May, A. D. 1901.

Before me
Solomon Lincoln
Justice of the Peace.

Dissolved. Della Jean Deery
Clerk.

May 10, 1901.

Friday, May 10, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.30 p.m.

Present: Messrs. Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The record of the meeting of May 3, 1901, was read and approved.

Mayor
Letter regarding bust of Ex-Mayor Lincoln.

A communication dated May 9, from the Mayor, concerning a bust of Ex-Mayor Lincoln, was read, and on motion of Dr. Dwight, referred to the Committee on Art.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Annual Report
3800 copies of

Ordered, that 3,800 copies of the annual report for 1900-1901 be printed.

Monthly Bulletin
4,000 copies issued in summer.

Ordered, that for the months of June, July, August and September, 4,000 copies of the Monthly Bulletin for each month be published, instead of 5,000.

Macurdy, Theodosia E.
Payment to

Ordered, that there be paid to Theodosia E. Macurdy the sum of Twenty-five dollars ($25.00) for her expenses in attending for this Library, the sale of the McKee Library in New York on April 29 and 30.

Special privilege cards

Special privilege cards were granted to Prof. Ellen Hayes of Wellesley College, and to James H. Sharkey; the application of Frank J. Peake was referred to the Librarian with power.

Pigeons
Complaints regarding

Certain complaints concerning the pigeons in Bloagden Street, were referred to the Librarian for report.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills allowed
General appropriation

Chargeable to the general appropriation amounting to Sixty-nine hundred eighty-three and 66/100 dollars ($6,983.66) as follows:-

April 30, 1901	Thomas & Pike Co.	$1,562.94
May 1	W. B. Clarke Co.	926.29
	Carried forward	$2,489.23

May 10, 1901.
Bills allowed
General appropriation

	Brought forward	$2,489.23
May 3, 1901	A. A. Nichols, Auditor	708.63
April 4	Burnham Antique Book Store	481.25
April 26	H. W. Plimpton & Co.	432.34
March 30	Metropolitan Coal Co.	380.80
March 1	Charles L. Kerrilbach	204.00
April 30	E. Knight & Son	236.65
May 2	Edison Electric Illuminating Co.	188.23
May 1	Marlier & Co.	138.47
May 1	S. H. Carter & Co.	90.53
April 1	J. E. Stechert	71.37
May 1	H. B. Smith	70.74
April 20	George E. Littlefield	64.45
May 1	George Colby, Agent	60.00
May 1	Carter, Rice & Co.	48.88
April 8	G. P. Putnam's Sons	46.65
April 22	Little, Brown & Co.	45.19
April 11	Lea Brothers & Co.	43.50
April 13	Stuart-Howland Co.	44.19
May 1	J. K. Byrne, Agent (R. S. Paine)	41.67
April 29	L. M. Crane & Co.	40.35
May 2	E. N. Pollard	38.82
May 1	Annie W. Sexton	38.00
April 30	W. A. Lowe	37.92
April 24	Stoughton Rubber Co.	36.34
April 30	A. J. Wilkinson & Co.	35.13
April 30	George L. Peirce	34.86
April 30	Smith Brothers	34.84
April 5	Allen-Thompson-Whitney Co.	34.50
May 1	C. E. Weymouth	33.84
April 30	C. H. McKenney & Co.	31.75
April 9	Adams, Lucking & Foster	30.75
May 1	Thomas M. Roddy	30.00
April 17	Oak Hall Clothing Co.	29.48
April 22	General Electric Co.	26.78
April 30	C. D. Barnes	26.18
	Carried forward	$6,426.31

May 10, 1901.
General appropriation
Bills allowed.

	Brought forward	$6,426.31
May 1, 1901	A. J. O'Gorman	25.25
May 1	George C. Appleton & Son, Agents	25.00
May 1	New England Towel Supply Co.	25.43
April 15	White, Son Co.	25.00
May 1	Charlestown Gas & Electric Co.	24.64
April 8	W. R. Campbell & Co.	23.75
May 1	Brookline Gas Light Co.	22.12
May 1	A. E. Morris	21.68
April 23	Cook-Vivian Co.	20.42
April 24	Ida White	20.00
April 19	Library Bureau	20.00
May 4	Robert Bishop	19.04
April 11	D. Van Nostrand Co.	16.95
March 28	Goodspeed's Book Shop	16.25
April 9	H. J. Hallock	16.00
April 10	Stone & Forsyth	15.16
April 29	Carter's Ink Co.	14.62
April 12	Nancy C. Hunt Co.	13.75
May 1	H. B. Reid	13.65
March 27	New England Tel. & Tel. Co.	12.12
April 30	Gas Consumers' Association	12.
April 1	Prescott's Express	11.35
May 3	Boston Belting Co.	11.
April 22	Standard Chemical Co.	10.50
April 11	Holistyles Co.	10.
April 30	Kilby & Hambro	9.85
May 1	Union Paste Co.	9.45
April 13	J. C. Cook	9.33
April 4	E. W. Bailey Co.	7.75
April 18	Dennison Mfg. Co.	7.72
April	Joseph Breck & Sons	7.15
April 15	Peter Gray	5.25
May 1	Boston Electric Light Co.	7.97
May 1	Parker's West Roxbury Express	47.20
		$6,983.66

May 10, 1901.
Trust funds
Bills allowed.

Chargeable to trust funds amounting to Fourteen hundred fifty-six and 56/100 dollars ($1,456.56) as follows:

April 12, 1901	J. E. Stechert	$792.17
May 3	A. A. Nichols, Auditor	328.44
April 6	N. J. Bartlett & Co.	190.
May 1	J. H. Carter & Co.	75.59
April 24	D. Eldredge	40.
April 18	George E. Littlefield	15.40
April 17	Goodspeed's Book Shop	12.50
Feb. 28	D. Van Nostrand Co.	2.46
		$1,456.56

Bills allowed
Broadway Extension
Improvements appropr.

Chargeable to Broadway Extension Improvements appropriation amounting to Eighty-two and 43/100 dollars ($82.43) as follows:

May 4, 1901	W. B. Clarke Co.	55.20
April 18	Marlier & Co.	27.23
		$82.43

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of One thousand forty-three and 61/100 dollars ($1,043.61), trust funds, One hundred ninety-eight and 05/100 dollars ($198.05), Fellowes Athenaeum, Forty-seven and 89/100 dollars ($47.89), Station P, Sixteen and 12/100 dollars ($16.12), miscellaneous funds, Twenty-two and 30/100 dollars ($22.30); miscellaneous articles, Two hundred eleven and 68/100 dollars ($211.68).

Examining Committee
Appointed 1901-1902

The following were appointed to serve on the Examining Committee of the Library for the year 1901-1902:

Thomas W. Babson, Mrs. Mary E. Blake, Alexander Cochrane, John H. Colby, Mrs. W. C. Collar, Mrs. W. H. Dewart, Rev. F. X. Dolan, Rev. Charles F. Dole, Mrs. Carl Dreyfus, James H. Dunphy, Rev. J. J. Frawley, Thomas J. Frothingham, Mrs. Helen Nordhoff Gargan, Bernard Janney, Miss Sarah Orne Jewett, Rev. Robert F. Johnson, William F. Killen, Dr. William A. Morrison, Johnson Morton, William L. Parker, George Putnam, James F. Rhodes, D. B. Updike, Samuel Walker, Miss Maria E. Wood.

Art Commission
A. A. Carey's term expires.

Dr. Bowditch called attention to the expiration of the term of office of Mr. Arthur A. Carey, the member of the Art Com-

May 10, 1901.

Art Commission

Mayor requests names for appointee.

mission nominated by the Trustees in 1898; and stated that the Mayor had asked for a list of three persons from which to appoint a successor. Upon his recommendation in behalf of the Committee on Art, it was

Same.

Trustees send list of nominees for

Voted, that the Mayor be informed that the Trustees nominate under Chapter 410 of the Acts of 1898, the following three persons: J. Templeman Coolidge, Jr., Arthur T. Lyman and C. Howard Walker.

Carey, Arthur A.

Thanks to

Voted, that Dr. Bowditch be requested to convey to Mr. Carey the thanks of the Board for his services.

Dissolved.

Della Jean Deery.
Clerk.

Friday, May 17, 1901.

May 17, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The records of the annual meeting, and regular meeting of May 10, 1901, were read and approved.

Communications from the Mayor were received, as follows:-

Mayor's Circular No. 21.

Circular No. 21, asking for a list of non-resident employes; and the Librarian was requested to prepare such a list to present to the Board at its next meeting.

Mayor's Circular No. 22.

Circular No. 22 which was laid upon the table for further consideration; and an

Common Council Order laid on table.

Order from the Common Council, dated May 2, 1901, which also was laid upon the table for further consideration.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Arcade parapet Repairs on

On motion of Dr. Bowditch, the Librarian was authorized to incur an expense not exceeding Seventy-five dollars ($75.00) for repairs on the parapet of the arcade.

Monthly Bulletin List of current periodicals, and certain manuscripts to be published in.

The Librarian was authorized to publish in the Monthly Bulletin a list of the current periodicals taken in the Central Library, and 500 copies in separate form; also the following manuscripts: Transcript of three contemporary letters on the Boston Massacre; three documents or letters by James Madison; and a letter of William Cooke to Gov. Sevier.

Public School Art League Granted use of Lecture Room.

An application from the Public School Art League for permission to use the Lecture Hall of the Library for a lecture on May 28 was granted.

Special privilege card.

An application for a special privilege card from Albert L. Blair was referred to the Librarian with power.

Bill chargeable to trust funds.

The following bill chargeable to the trust funds, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed and ordered paid:

John Anderson, Jr., Boston, April 29, 1901, $412.63;

May 17, 1901.

Anderson, John, Jr.
Special draft

and the President or Vice President authorized to sign a special draft in favor of John Anderson, Jr., for the above sum of Four hundred twelve and 63/100 dollars ($412.63).

Books and miscellaneous articles
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Five hundred twenty-five and 94/100 dollars ($525.94), trust funds, Two hundred fifty-five and 50/100 dollars ($255.50), Fellowes Athenaeum, Eleven and 35/100 dollars ($11.35), Station P, Two and 97/100 dollars ($2.97); miscellaneous articles, Six hundred eleven and 56/100 dollars ($611.56).

Examining Committee
Four persons decline to serve

The Librarian reported that of the list of persons appointed to serve on the Examining Committee for the coming year, four had expressed regret that they were unable to accept the appointment, namely, Alexander Cochrane, Rev. J. J. Crawley, Thomas J. Crothingham and James F. Rhodes.

Same.
Meet for organization

The President reported that at his request this Committee met for organization at 3.30 o'clock on this date, and upon motion of Mr. Denton it was

Same.
President to serve on

Voted, that the President's action in calling this meeting be approved, and that he be joined with the Committee, in accordance with the Ordinance.

Upon motion of Dr. De Normandie, it was

Same.
Rev. C. C. Carpenter on Lincoln, Ex-Mayor
Re: to location of Trust of

Voted, that the name of Rev. Carlos C. Carpenter of Charlestown be added to the Committee.

Dr. Bowditch for the Committee on Art, reported progress in the matter of the location of the bust of Ex-Mayor Lincoln.

Dissolved.

Della Jean Deery.
Clerk.

May 24, 1901.

Friday, May 24, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The records of the meeting of May 17, 1901, were read and approved.

The following communication was received, read and ordered placed on file:-

Mayor
Announces appointment of Coolidge, J. T., Jr. on Art Commission

"Mayor's Office, Boston, Mass.
"17 May, 1901.

"To the Honorable the Trustees
"of the Public Library.
"Gentlemen:

"In compliance with your recommendation, under "Stat. 1898, Ch. 410, Mr. John Templeman Coolidge, Junior, 114 Beacon "Street, has been appointed a member of the Art Commission for "the term ending on 30 April, 1906.

"Very respectfully,
(signed) "Thomas N. Hart
"Mayor."

Non-resident employees
List presented

In accordance with the request of the Board of May 17, the Librarian presented a list of the non-resident employees of the Library, prepared by him.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On his recommendation it was

Quinlan, George H.
Employed

Ordered, that George H. Quinlan be employed as a runner in the Periodical Room, at a salary of Five dollars ($5.00) per week, beginning May 24;

Meehan, Michael J.
Employed

That Michael J. Meehan be employed as a runner in the Special Libraries at a salary of Three and 50/100 dollars ($3.50) per week beginning May 24;

Riley, Joseph P.
Employed.

That Joseph P. Riley be employed as a runner and for janitor service at the South End Branch at a salary of Three and 50/100 dollars ($3.50) per week, beginning May 24;

May 24, 1901.

McDougall, Helen M.
Employed.

That Helen M. McDougall be employed as Custodian of the Orient Heights Reading Room, in Grade D Special, at a salary of Eight dollars ($8.00) per week, beginning June 1.

Evening & Sunday service
Changes approved.

The Librarian submitted a schedule of changes in the Evening and Sunday service, which was approved and adopted.

Dorchester
Petition for delivery station at

A petition signed by Alpheus Sanford and twenty-four others for the establishment of a delivery station at 118 Harvard Street, Dorchester District, was received, and after consideration it was

Voted, that in view of the demands for similar stations in other parts of the city not so well provided for as the Dorchester District, the Trustees do not feel at liberty to grant the petition.

Central Library and Branches
Early closing.

The Librarian's recommendation for the early closing of the Central Library and Branches during the summer months, was laid upon the table.

Special privilege card.

A special privilege card was granted to Arthur Elson.

Page, S.C., & Co.
To present publications to Library.

A letter dated May 13 was received and read from Messrs. S.C. Page & Company, apprising their intention to present to the Library copies of their publications, and the Librarian was requested to make suitable acknowledgment of the same.

Lee, G. W.
Suggestion from

Certain suggestions were received and read, including one from Mr. G. W. Lee for the preparation of a periodical index; and the Librarian was requested to inform Mr. Lee that the Trustees regret that they are unable to comply with his suggestion.

Bills
Payable from funds abroad.

The following bills, payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Kegan Paul, French, Trübner & Co.

March 5 to April 24, 1901	£35.19.9
Edward G. Allen	
February 26 to April 13, 1901	£94.0.6
B. F. Batchford January 23, 1901	£1.1.0

May 24, 1901.
Books and miscellaneous articles.
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Fourteen hundred fifty-three and 58/100 dollars ($1,453.58), to trust funds, Eighty-six dollars ($86.00), Fellowes Athenaeum, Twenty and 61/100 dollars ($20.61), Station P, One and 34/100 dollars ($1.34), miscellaneous funds, Six and 75/100 dollars ($6.75); ~~miscellaneous funds, Six and 75/100 dollars ($6.75)~~; miscellaneous articles, Six hundred seventy-seven and 3/100 dollars ($677.03).

On recommendation of Dr. Bowditch and Dr. Dwight, it was

Cockerell, Sydney C.
Authorized to expend $1,000.00 at Ashburnham sale.

Voted, that Mr. Sydney C. Cockerell be authorized to expend the sum of One thousand dollars ($1,000.00), if in his opinion valuable additions to the collection of manuscripts now in the Library can be made by purchase from the Ashburnham collection.

On motion of Mr. Benton, it was

Binding
President to request $10,000 for

Voted, that the President be requested to make proper application in behalf of the Board, for a second installment of Ten thousand dollars ($10,000.00) for binding books.

On motion of Dr. Bowditch it was

Library platform
Green sienite pedestals in place of marble.

Voted, that Messrs. McKim, Mead & White be authorized to substitute for the marble pedestals now in front of the Public Library building, pedestals of green sienite, without expense to the Library.

Non-resident employees
List sent to Mayor.

Voted, that there be transmitted to the Mayor in response to his Circular No. 21, the list of non-resident employees prepared by the Librarian.

Dissolved.

Della Jean Deery.
Clerk.

May 31, 1901

Friday, May 31, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, DeNormandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The record of the meeting of May 24, 1901, was read and approved.

Binding
Request for $10,000.

The President reported that in accordance with the vote of the Trustees of May 24, he had communicated to the Mayor the request for Ten thousand dollars ($10,000.00) for binding books.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following grade increases in salary take effect at the dates mentioned:

Kruessner, Cecilia W.
Salary of

Cecilia W. Kruessner, Branch Division, Grade B, Thirteen dollars ($13.00) to Fourteen dollars ($14.00) per week, June 1, 1901.

McKenzie, Kenneth
Salary of

Kenneth McKenzie, Bates Hall, Grade D, Six dollars ($6.00) to Seven dollars ($7.00) per week, June 8, 1901.

The Librarian's recommendation for the early closing of the Central Library and Branches was taken from the table, and after consideration it was

Central Library and Branches.
Early closing.

Ordered, that the Central Library and West End Branch be closed at 9 o'clock p.m. from June 1 to September 30, 1901, inclusive; and that the Branch Libraries (except the West End Branch) and the four Reading Rooms, A, D, F, and L, be closed from July 1 to September 15, 1901, inclusive, at 6 o'clock p.m. except on Saturdays, and on Saturdays at 8 p.m.

Bills
Payable from trust funds.

The following bills, chargeable to the trust funds, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid:

May 29, 1901

William C. Lane Photographs purchased in Egypt $17.06
Emil Brugsch Bey " " " " 21.04

and the President or Vice President authorized to sign a draft on Messrs. J. S. Morgan & Co. of London in favor of Emil

Brugsch Bey, Cairo, Egypt, for the sum of One hundred and seven francs (107 francs), equivalent to Twenty-one and 4/100 dollars ($21.04).

May 31, 1901
Bey, Emil Brugsch
Drafts in favor of

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred fifty-two and 68/100 dollars ($452.68), trust funds, Seventy-nine and 10/100 dollars ($79.10), Fellowes Athenaeum, Five and 9/100 dollars ($5.09), Station P, Fourteen and 05/100 dollars ($14.05); miscellaneous articles, One hundred sixty-nine and 80/100 dollars ($169.80).

Books and miscellaneous articles
Purchase authorized.

The Librarian submitted a placard from the Massachusetts Horticultural Society, announcing the opening of their new hall, which they ask to have displayed in the Library; and on motion of Dr. Dwight, the Librarian was requested to inform the Society that the Trustees regret to be unable to meet their wishes in this matter.

Mass. Horticultural Society
Request of

The President submitted a communication dated May 29 from Mr. E. M. Raymond offering to the Library a life size marble bust of Shakespeare; and upon his recommendation the Librarian was requested to acknowledge the receipt of the communication, and to say that the matter has been referred to the Committee of the Trustees on Art.

Raymond, E. M.
Offers bust of Shakespeare.

Dr. Bowditch submitted a communication dated May 31 from Messrs. Denmore & Le Clear in regard to the heating of Bates Hall; and on his recommendation the matter was laid upon the table pending a communication from Messrs. Fox & Gale.

Bates Hall heating,
Letter from Denmore & Le Clear

The Committee on the Catalogue and other departments to which was referred the Librarian's recommendation of May 3 for certain increases in salaries out of grade, submitted a report and recommendation which was accepted and adopted; and it was

Salaries
Report of Committee, on increases

Voted, that from June 1, 1901, the salary of Theodore W. Cellarius be at the rate of Eight dollars ($8.00) per week.

Cellarius, Theodore W.
Salary of

Voted, that from June 1, 1901, the salary of Anna M. Witherell as Custodian of Station N, be at the rate of

Witherell, Anna M.
Salary of

May 31, 1901

Eight dollars ($8.00) per week.

Dissolved.

Della Jean Deery.
Clerk.

Friday, June 7, 1901.

June 7, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie and Dwight.

The Vice-President, Dr. De Normandie, in the chair.

The record of the meeting of May 31, 1901, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Tiffany, Edward Temporarily employed.

The Librarian was authorized to employ Edward Tiffany in the Special Libraries for a period not exceeding four weeks, at Eleven dollars ($11.00) per week.

Bates Hall Additional heat for

The matter of additional heat for Bates Hall was taken from the table, and a letter dated June 6 was read from Fox & Gale. After discussion, on motion of Mr. Benton, it was

Voted, that Fox & Gale be authorized to request Denamore & Le Clear to work out the plan for furnishing additional heat for Bates Hall, in accordance with the above letter.

Station P. Report on

The Librarian's report on the matter of enlarged quarters for Station P was laid upon the table for further consideration.

Station M. Removal of

Your recommendation regarding the removal of Station M to 1011 Dorchester Avenue, was approved and adopted.

Auditor's Monthly exhibit.

The Auditor's exhibit for the month of May, including the June 1st draft, was received and ordered placed on file.

Pease, Oscar E. Complaint from

A complaint from Oscar E. Pease was received, read and referred to the Librarian for such investigation as he may deem expedient.

Books and miscellaneous articles Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred fifty-one and $^{33}/_{100}$ dollars ($551.33), to trust funds, Seventy-three and $^{75}/_{100}$ dollars ($73.75), Fellowes Athenaeum, Twenty-four and $^{91}/_{100}$ dollars ($24.91), Station P, Four and $^{43}/_{100}$ dollars ($4.43); miscellaneous articles, Two hundred thirty-two and $^{86}/_{100}$ dollars ($232.86).

Dissolved.

Della Jean Deery.
Clerk.

June 14, 1901.

Friday June 14, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The record of the meeting of June 7, 1901, was read and approved.

Mayor
Communications from

Communications from the Mayor dated June 10 with enclosure from J. J. O'Callaghan, in regard to a piece of property in Charlestown for library purposes, and dated June 11, in regard to an appropriation for binding books, were received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Driscoll, James S.
Employed

Ordered, that James S. Driscoll be employed as a runner and for janitor service at the South End Branch at a salary for the present of Five dollars ($5.00) per week, beginning June 14, in place of Joseph Riley, resigned.

Riley, Joseph
Resigned

Barton, Marguerite
Salary of

Ordered, that the salary of Marguerite Barton of Grade B of the Special Libraries be increased from Eleven dollars ($11.00) to Twelve dollars ($12.00) per week, June 23.

Williams, Eleanor M.
Salary of

Ordered, that the salary of Eleanor M. Williams of Grade D runner of the Issue Department be increased, under rule, from Five dollars ($5.00) to Five and $\frac{50}{100}$ dollars ($5.50) per week, June 28.

Orient Heights Reading Room
Janitor service

The Librarian was authorized to employ janitor service at the Orient Heights Reading Room at not exceeding Three dollars ($3.00) per week, beginning June 14.

Boilers
Needed repairs.

The Librarian reported specially on the need of repairs on the boilers in the Library building, and submitted letters from the Chief Engineer and Fox & Gale, together with estimates of cost for the work; and recommended that the offer of Connery & Wentworth of Twenty-four hundred dollars ($2,400.00) for the work of resetting the boilers, and of E. Hodge & Co. of Twenty-four dollars ($24.00) for mouth-pieces, be accepted. Whereupon, on motion of Mr. Benton, it was

June 14, 1901.
Connery & Wentworth
Contract to be made with

Voted, that the President be authorized to execute a contract with Connery & Wentworth for resetting the boilers in the Library building at a cost of not exceeding Twenty-four hundred dollars ($2,400.00), subject to the approval of the Mayor.

Blomberg, S.
Suggestion from

A suggestion from S. Blomberg was received, read and ordered placed on file.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation
Bills allowed.

Chargeable to the general appropriation amounting to Eighty-eight hundred eighty-three and $\frac{10}{100}$ dollars ($8,883.10), as follows:-

June 6, 1901	W. B. Clarke Co.	$2,030.09
June 4	A. T. Nichols, Auditor	918.73
June 1	Library Bureau	990.15
June 10	Mellish & Byfield Co.	414.35
June 5	J. Henry Stevenson	300.
May 22	H. W. Plimpton & Co.	243.44
May 31	F. Knight & Son	225.54
June 1	J. H. Castor & Co.	222.88
April 1	Charles Henry Wire	175.
June 1	Edison Electric Illuminating Co.	157.52
May 23	Marlier & Co.	108.08
May 28	Holt & Bugbee	103.76
May 20	Bangs & Co.	100.50
May 21	John A. Lowell & Co.	90.60
May 13	H. C. Burch Mfg. Co.	93.60
May 18	R. D. Norman, Trustee	90.
May 10	Stuart-Howland Co.	80.27
May 31	H. D. Smith	73.50
June 1	Cushman & Co's Express	73.10
June 3	L. M. Crane & Co.	69.75
June 7	Jamaica Plain Gas Light Co.	66.
	Carried forward	$6,627.76

June 14, 1901.
General appropriation
Bills allowed.

	Brought forward	$6,627.76
May 31, 1901	Cook-Vivian Co.	61.84
May 29	G. P. Putnam's Sons	61.50
May 29	Little, Brown & Co.	61.17
June 1	George Colby, Agent	60.
May 17	Whittier Machine Co.	54.60
May 23	Goodspeed's Book Shop	52.60
June 1	South Boston Gas Light Co.	56.60
	Charles N. Badger	47.66
May 29	Boston Dry Goods Co.	51.61
May 28	D. Appleton & Co.	51.
May 27	A. L. Mitchell	48.
June 1	Parker's West Roxbury Express	47.90
May 15	D. Van Nostrand Co.	43.83
June 2	E. N. Rolland	41.68
June 1	Robert S. Paine (G. K. Byrne, Agt.)	41.67
May 2	Francis P. Harper	38.47
May 28	Carter, Rice & Co.	35.25
May 14	White, Son Co.	37.50
May 23	Allen-Thompson-Whitney Co.	36.25
April 5	G. L. Lawrence & Co.	35.56
May 31	W. A. Howe	34.20
May 31	George L. Peirce	33.36
May 31	Annie M. Sexton	32.40
May 31	C. E. Weymouth	32.06
May 13	Boston Glue Works	30.55
May 31	Smith Brothers	30.14
June 6	Brooker, Terry & Co.	30.
June 1	Thomas M. Roddy	30.
May 31	A. J. Wilkinson & Co.	28.44
May 14	Murphy, Leavens & Co.	28.
May 9	John Anderson, Jr.	27.20
May 21	Ida White	25.
April 24	Charles S. Jenkins	25.
Jan. 26	Globe-Wernicke Co.	24.
	Carried forward	$8,005.80

June 14, 1901.
General appropriation
Bills allowed.

	Brought forward	$8,005.80
May 7, 1901	Robert Burlen	23.75
May 31	Charles D. Barnes	22.66
May 18	Hopkinson & Holden	21.80
June 1	Brookline Gas Light Co.	21.21
May 31	A. E. Morris	20.20
May 31	Smith & Lovett Co.	17.50
June 1	Charlestown Gas & Electric Co.	16.50
June 4	Adams, Lawking & Foster	14.73
May 20	C. H. McKenney & Co.	14.70
June 1	S. D. Whitney & Co.	14.61
June 1	H. B. Reid	13.75
May 21	George E. Littlefield	13.50
May 23	Jaylock Packing Co.	12.60
May 23	C. F. Libbie & Co.	12.35
June 10	Boston Gas Light Co.	12.06
May 22	N. K. Fairbanks Co.	11.70
May 9	Arnold-Roberts Co.	11.52
May 7	Walter Gragg & Co.	10.50
April 29	Publishers' Weekly	7.
April 9	Seth W. Fuller Co.	6.75
June 6	J. S. Cheney Co.	6.50
May 6	Kenna Co.	6.48
Mar. 10	N. L. Stebbins	6.
Mar. 20	John Gilbert, Jr. & Co.	6.
Mar. 28	E. Lodge & Co.	5.90
Apr. 1	John Ellis & Co.	5.77
June 1	N. E. Tel. & Tel. Co.	4.38
June 1	Waldo Brothers	3.75
May 7	E. Howard Clock Co.	256.
April 23	F. L. Whitcomb	232.
June 1	American Type Founders' Co.	45.13
		$8,883.10

Chargeable to trust funds amounting to Four hundred fifty and 13/100 dollars ($450.13) as follows:-

June 14, 1901.
General appropriation
Bills allowed.

June 1, 1901	T. H. Carter & Co.	$201.44
June 4	A. A. Nichols, Auditor	96.84
May 23	C. E. Libbie & Co.	66.50
May 29	Dodd, Mead & Co.	42.
Feb. 28	B. F. Stevens & Brown	25.
May 20	Bangs & Co.	18.35
		$450.13

Broadway Extension
Improvements appr'n.
Bills allowed.

Chargable to the Broadway Extension Improvements appropriation amounting to Twenty-five and 50/100 dollars ($25.50) as follows:-

June 6, 1901	W. B. Clarke Co.	$10.03
May 23	Mallier & Co.	10.03
June 4	A. A. Nichols, Auditor	3.77
May 9	Little, Brown & Co.	1.67
		$25.50

Books and
miscellaneous articles.
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Five hundred thirty-four and 59/100 dollars ($534.59), to trust funds, Two hundred nineteen and 42/100 dollars ($219.42), Follower Athenaeum, Eight and 6/100 dollars ($8.06), Station P, Five and 12/100 dollars ($5.12); miscellaneous articles, Six hundred thirty-five and 53/100 dollars ($635.53); also a manuscript copy of the Laws of Massachusetts Bay, prepared about 1660, at a cost of Five hundred dollars ($500.00).

Dissolved.

Della Jean Deery.
Clerk.

Friday, June 21, 1901.

June 21, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The record of the meeting of June 14, 1901, was read and approved.

Conniery & Wentworth
Contract with

The President reported that, in accordance with the vote of June 14, he had signed a contract with Conniery & Wentworth for resetting the boilers.

Board of Aldermen
Order regarding
delivery station.

An order from the Board of Aldermen dated May 20 in regard to the establishment of a delivery station in Ward 14, was received and read, and upon motion of Mr. Benton, referred to the President for reply.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Seaver, Mrs. Lillian F.
Resignation of

The resignation of Mrs. Lillian F. Seaver of the Catalogue Department was received, to take effect July 27.

Bill allowed
in favor of
Sarah W. Ames

The following bill, chargable to the general appropriation, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed and ordered paid:

June 14, 1901, Sarah W. Ames,

Mr. copy of the Laws of Massachusetts Bay, 1660, $450.00;

and the President or Vice President authorized to sign a special draft on the City Treasurer, in favor of Sarah W. Ames of Canton, Mass., for the sum of Four hundred fifty dollars ($450.00).

Books and
miscellaneous articles.
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Three hundred forty-two and 20/100 dollars ($342.20), to trust funds, Thirteen and 25/100 dollars ($13.25), Follower Athenaeum, Eight and 22/100 dollars ($8.22), Station P, Five and 24/100 dollars ($5.24); miscellaneous articles, Seventeen hundred thirty-five and 19/100 dollars ($1,735.19).

Dissolved.

Della Jean Deery.
Clerk.

June 28, 1901.

Friday, June 28, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

Bates Hall heating
Mr. Fox explains plans.

By request, Mr. Thomas A. Fox appeared and explained in detail the plans and report of Densmore & Le Clear, engineers, on the methods for the improvement of the heating of Bates Hall.

The record of the meeting of June 21, 1901, was read and approved.

The matter of the heating of Bates Hall was at once taken up, and on motion of Mr. Benton it was

Bates Hall heating
Contracts for

Voted, that the President or Vice President be authorized to execute the necessary contracts for providing additional heating in Bates Hall.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Stevens, Alice V.
Salary of

Ordered, that the salary of Alice V. Stevens of Grade 13 of the Branch Division be increased, under rule, from Twelve dollars ($12.00) to Thirteen dollars ($13.00) per week, July 3.

Day, Josephine E.
Granted leave of absence.

The request of Josephine E. Day of Grade 2 runner, of the Issue Department, for a leave of absence of ten weeks without pay, was granted.

The Librarian was authorized to employ temporary service during the summer, as follows:-

Bates Hall assistant
Temporarily employed

One assistant in Bates Hall at Eleven dollars ($11.00) per week;

Shelf Department
Temporary assistant

One assistant in the Shelf Department at Six dollars ($6.00) per week;

Issue Department
Temporary assistant

One assistant in the Issue Department for ten weeks at Three and $^{50}/_{100}$ dollars ($3.50) per week;

Telephone Room
Temporary assistant

One assistant in the Telephone Room for three weeks, at Five dollars ($5.00) per week.

The Librarian reported that his attention had been called to the possibility of the location of a police station in the building occupied by the West Roxbury Branch, and recommended that a protest be entered by the Trustees. Upon motion it was

June 28, 1901.
West Roxbury Branch
Protest against police station at

Voted, that Mr. Benton be a committee to confer with the city authorities in relation to this matter.

Cockerell, Sydney C.
Letter from

The Librarian submitted a letter dated June 15 from Mr. Sydney C. Cockerell regarding purchases at the Ashburnham sale, and on his recommendation it was

Cockerell, Sydney C.
Draft in favor of

Voted, that the President or Vice President be authorized to sign a draft on Messrs. J. S. Morgan & Co. of London in favor of Sydney C. Cockerell, for the sum of One hundred sixty pounds (£160), the same being payment on account, for purchases at the sale of the Ashburnham Library.

Branch Finding List
New edition of

The Librarian was authorized to publish on September 1 a new edition of 5,500 copies of the Branch Finding List.

Books and miscellaneous articles
Purchase authorized.

He was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Two hundred twenty-eight and $^{8}/_{100}$ dollars ($228.08), to trust funds, Ninety-eight and $^{99}/_{100}$ dollars ($98.99), Fellows Athenaeum, Six and $^{57}/_{100}$ dollars ($6.57), Station P, One and $^{84}/_{100}$ dollars ($1.84); miscellaneous articles, Thirty-two hundred ninety-two and $^{16}/_{100}$ dollars ($3,292.16).

Directed.

Della Jean Teery.
Clerk

July 5, 1901.

Friday, July 5, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Solomon Lincoln, in the chair.

The record of the meeting of June 28, 1901, was read and approved.

Mayor's Circulars No. 23 & 24.

Circulars No. 23 and No. 24 from the Mayor were received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Shanno, Robert Dismissed.

Ordered, that Robert Shanno of Grade D of the Shelf Department be dismissed from the service from and after July 24.

On motion, this vote was reconsidered and rescinded, and it was

Ordered, that on account of unsatisfactory service, Robert Shanno be dismissed from the service from and after July 3.

Conroy, Michael Transfer and salary of.

Ordered, that Michael Conroy, Grade D runner of the Branch Division, be transferred to the Shelf Department in Grade D, at a salary of six dollars ($6.00) per week beginning July 5.

Fazakas, Chester A.S. Employed.

Ordered, that Chester A.S. Fazakas be employed as a runner in the Branch Division at a salary of three and 50/100 dollars ($3.50) per week, beginning July 5.

Auditor's Monthly exhibit.

The Auditor's exhibit for the month of June, including the July 1st draft, was received and ordered placed on file.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by him, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Charged to the general appropriation amounting to Fifty-three hundred forty-two and 17/100 dollars ($5,342.17), as follows:

July 5, 1901.

General appropriation Bills allowed.

July 1, 1901	W. B. Clarke Co.	$910.27
July 3	A. A. Nichols	562.43
July 1	South Boston Savings Bank	500.00
July 1	Trustees of Fillmore Athenaeum	400.00
June 10	Mordier & Co.	330.16
July 1	S. H. Carter & Co.	288.88
June 21	John N. Glimpton & Co.	281.03
April 23	E. L. Whitcomb	188.53
June 15	Fox & Gale	175.00
June 30	H. A. Smith	68.70
June 29	Blount-Lowland Co.	66.65
July 1	L. M. Crane & Co.	62.20
July 1	George Kelly, Agent	60.00
June 12	Charles Harvey Pierce	58.33
July 1	Brookline Gas Light Co.	50.82
July 1	G. K. Anderson & Son	50.00
June 25	Library Bureau	50.00
July 1	J. H. Byrne, Agt. (R. S. Paine)	41.67
June 22	D. Van Nostrand Co.	38.88
July 2	E. N. Pollard	36.88
June 15	Davis & Conway	33.98
June 26	Walworth Construction & Supply Co.	33.78
June 13	G. F. Gibbs & Co.	33.44
June 30	George L. Pierce	32.82
July 1	Annie N. Leiton	32.16
July 1	Smith Brothers	31.46
July 1	W. D. Rowe	31.46
June 12	Boston Book Co.	31.35
July 1	Thomas F. Roddy	30.00
June 21	Mrs. Vivian & Co.	29.90
July 1	C. E. Weymouth	29.36
June 21	George E. Littlefield	26.87
June 1	New England Dental Supply Co.	25.98
June 19	White, Son Co.	25.14
	Carried forward	$4,947.63

July 5, 1901.
General appropriation
Bills allowed.

	Brought forward	$4,947.63
June 22, 1901	Ida White	25.00
June 7	Carter, Rice & Co.	24.00
June 26	George H. Harlow	23.50
May 27	Goodspeed's Book Shop	23.25
June 22	Stoughton Rubber Co.	20.66
June 30	Charles D. Barnes	18.08
June 30	J. E. Morris	18.06
June 12	Joseph Breck & Sons	16.40
June 10	Boston Belting Co.	15.00
June 15	H. Carruthers & Co.	15.00
June 11	Holt & Bugbee	14.76
June 26	Shorey & Martin Co.	14.50
June 11	W. L. Greenough & Co.	13.50
June 22	Harvey S. Wheeler & Co.	13.50
June 21	H. C. Dimond & Co.	12.75
June 10	Charles W. Badger	11.55
June 21	Wm. Hall & Co.	11.50
June 24	Hopkinson & Holden	11.31
June 10	G. Holland	11.00
May 29	N. G. Bartlett & Co.	10.00
April 6	Foster Brothers	8.00
April 1	Type-Slug Machine Co.	8.00
June 19	Wm. E. Daniels Co.	7.74
May 22	Hoskins, Adams & Co.	7.50
May 31	Peter Gray	7.25
June 8	W. S. Davidson	6.90
April 30	Wm. H. Coffin & Co.	6.10
June 1	Hurley, Bros.	6.00
April 29	Thomas O'Callahan & Co.	5.50
March 29	S. A. Lister & Son	5.00
June 1	Boston Electric Light Co.	2.93
		$5,342.17

Chargeable to trust funds amounting to Three hundred eighty-three and 34/100 dollars ($383.34) as follows:-

July 5, 1901.
Trust funds.
Bills allowed.

July 1, 1901	S. H. Carter & Co.	$213.97
July 3	A. E. Nichols, Auditor	63.19
June 10	Alexander Duncker	48.10
June 29	Charles B. Hall	25.00
May 29	N. G. Bartlett & Co.	17.50
July 1	W. B. Clarke Co.	15.58
		$383.34

Miscellaneous articles.
Purchase authorized.

The Librarian was authorized to purchase according to a list submitted by him and to be placed on file, miscellaneous articles to the amount of Twenty-two and 38/100 dollars ($22.38).

Meeting
Date of

Voted, that the next regular meeting of the Corporation be on September 20, 1901.

Committee
To approve lists
and bills.

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous articles submitted for purchase; and that the President, Vice President, or any member of the Corporation be authorized to sign the bills entering into the September 1st and October 1st requisitions.

Attested.
Della Jean Deery.
Clerk.

September 20, 1901.

Friday, September 20, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The records of the meeting of July 5, 1901, were read and approved.

Committee Report of

The following report was received and read:

"September 20, 1901.

"The special committee authorized under vote of July 5 to act in behalf of the Board, reports that it has consisted of the Vice President and Dr. Dwight; that it met on July 17 and August 14, and approved purchases of books chargeable to city money to the amount of Fourteen hundred thirty-four and 12/100 dollars (#1434.12), to trust funds, Six hundred seventy-two and 4/100 dollars (#672.04), to Follower Athenaeum, Thirty-six and 33/100 dollars (#36.33), Station P, Eleven and 49/100 dollars (#11.49), and miscellaneous articles to the amount of Thirteen hundred fifty and 24/100 dollars (#1,350.24).

Books and miscellaneous articles Purchase authorized

"It has further to report that it allowed the following bills payable by draft on funds on deposit in London, for which a special draft was drawn on J. S. Morgan & Co. on July 17:

Bills Payable from funds abroad.

"Edward J. Allen, Books, Feb. 5 - June 30, 1901 £161.6.4

"Also bills entering into the September 1st requisition as follows:

"Chargeable to the general appropriation amounting to Sixty-five hundred ten and 85/100 dollars (#6,510.85), as follows:-

General appropriation Bills allowed

Aug. 2, 1901	A. A. Nichols	#805.13
Aug. 1	E. H. Castor & Co.	505.60
Aug. 1	W. B. Clarke Co.	223.65
June 29	Gallagher & Munro	588.00
July 20	Lawson Consolidated Gas Service Co.	364.82
June 29	Library Bureau	271.95
July 19	Wellington, Sears & Co.	269.29
June 29	Thomas & Pike Co.	235.55
	Carried forward	#3,262.02

September 20, 1901.

General appropriation. Bills allowed.

	Brought forward	#3,262.02
June 30, 1901	E. Knight & Son	208.58
July 24	Mellish & Byfield Co.	203.65
June 29	J. W. & E. Smith Iron Co.	190.00
July 22	Edward Field	175.00
July 3	Conway & Wentworth	167.73
July 13	H. M. Plimpton & Co.	154.80
July 1	J. E. Stecker	150.39
July 2	Edison Electric Illuminating Co.	126.13
July 15	Morse & Whyte	95.00
July 17	Marlier & Co.	93.62
July 5	John A. Sowells & Co.	90.40
July 17	Cook, Vivian Co.	89.22
July 18	White, Son Co.	73.76
July 1	New England Telephone & Telegraph Co.	63.35
July 18	Sampson, Murdock & Co.	60.00
July 1	Charles Henry Wire	58.33
July 5	F. L. Whitcomb	55.56
July 17	C. K. Davidson & Son	50.00
July 8	Lobb & Burbee	50.00
July 1	Roxbury Gas Light Co.	47.40
July 1	Parker's West Roxbury Express	43.50
June 26	Little, Brown & Co.	43.40
July 1	Rochester Gas Light Co.	40.10
July 1	G. S. Cheney Co.	36.50
July 1	Cushman & Co's Express	36.75
June 19	Allen-Thompson-Whitney Co.	34.00
June 5	Wm. H. Mitchell & Son	32.81
July 9	Wm. H. Claflin & Co.	31.64
July 9	C. H. McKenney & Co.	31.11
July 1	New England Fuel Supply Co.	30.38
July 10	H. C. Dimond & Co.	25.25
July 3	E. Hodge & Co.	24.00
June 25	Office of Publishers Weekly	24.00
July 2	Wm. E. Daniels Co.	23.80
	Carried forward	#5,922.78

September 20, 1901.
General appropriation
Bills allowed.

	Brought forward	$5,922.78
July 8, 1901	Murphy, Leavens & Co.	23.00
July 1	Garlock Packing Co.	23.00
July 5	D. Van Nostrand Co.	22.20
July 20	Charles W. Badger	19.38
June 22	N. K. Fairbank Co.	18.32
July 2	Robert Bishop	17.64
June 29	A. J. Wilkinson & Co.	17.29
July 19	Hooker & Warren Co.	16.50
June 22	Thomas G. Cowell & Co.	16.14
June 29	East Boston Gas Co.	15.37
June 28	Suffolk Engraving & Electric Co.	15.06
July 24	H. B. Reid	13.30
July 1	Municipal Printing Office	11.85
July 6	Hammond Typewriter Co.	10.68
July 15	De Silva Sign Co.	10.00
July 3	W. E. Woodman	10.00
June 29	S. P. Andrews	9.90
May 16	E. A. Carlisle, Pope & Co.	6.00
June 25	A. L. A. Publishing Board	5.48
July 31	Annie M. Sexton	33.82
July 31	George L. Prince	32.30
July 31	W. A. Howe	31.38
July 31	A. E. Morris	18.72
July 31	H. R. Smith	70.64
Aug. 2	E. N. Rolland	38.40
July 31	C. E. Weymouth	30.78
July 31	Smith Brothers	30.02
July 31	C. D. Barnes	20.90
		$6,510.85

Trust funds
Bills allowed.

"Chargeable to trust funds amounting to Two hundred eighty-five and 69/100 dollars ($285.69), as follows:-

July 31, 1901	A. T. Nichols, Auditor	$149.69
Aug. 1	S. H. Carter & Co.	136.00
		$285.69

"And bills entering into the October 1st requisition as follows:

September 20, 1901.
General appropriation
Bills allowed.

"Chargeable to the general appropriation amounting to Twelve thousand two hundred thirty-nine and 67/100 dollars ($12,239.67); as follows:-

Aug. 5, 1901	Conway & Wentworth	$2,400.00
Sept. 3	S. H. Perry & Whitney Co.	1,750.00
July 31	Thomas & Pike Co.	2,844.05
Sept. 4	A. T. Nichols, Auditor	738.36
Sept. 1	W. B. Clarke Co.	571.23
Sept. 1	S. H. Carter & Co.	171.65
Aug. 17	W. Hodger	388.53
Sept. 5	John Elliott	350.00
Aug. 31	Edison Electric Illuminating Co.	344.49
Sept. 1	Mellish & Buffield & Co.	252.00
Aug. 31	E. Knight & Son	242.29
Aug. 1	H. M. Plimpton & Co.	238.84
Aug. 30	Dudley & Hodge	200.00
Sept. 1	George Colby, Agent	120.00
Sept. 1	Charles Henry Wire	116.66
Sept. 1	Parker's Hot Robbery Express	90.55
Aug. 9	W. S. Greenough & Co.	87.95
Aug. 17	Elliott-Loveland Co.	74.25
Sept. 1	Thomas M. Roby	60.00
Aug. 31	H. R. Smith	57.60
Aug. 5	Charles W. Badger	53.02
Aug. 1	Overseers of the Poor	49.51
Sept. 4	Ira G. Hersey	45.00
Aug. 1	Robert Treat Paine	41.67
Sept. 1	Brookline Gas Light Co.	39.60
July 25	H. H. Birch Mfg. Co.	39.60
Aug. 14	Boston Belting Co.	38.25
Aug. 1	Cushman & Co's Express	35.55
Aug. 5	William P. Hornstedt	34.80
Sept. 2	Annie M. Sexton	32.76
Sept. 1	New England Telephone & Telegraph Co.	32.12
	Carried forward	$11,540.63

September 20, 1901.

General appropriation Bills allowed.

	Brought forward	$11,540.63
July 22, 1901	Estate of J. W. Leatherbee	30.16
Sept. 1	Smith Brothers	29.94
July 16	Boston Book Co.	29.70
Sept. 1	Thomas Fairclough	29.50
Aug. 31	W. A. Howe	29.34
Aug. 3	W. A. Wood Co.	28.91
Aug. 31	C. E. Weymouth	28.82
Aug. 26	C. H. McKenney & Co.	28.74
Aug. 31	George L. Rice	27.96
Aug. 1	Mechanics Iron Foundry Co.	27.25
Aug. 1	New England Fuel Supply Co.	26.21
Aug. 1	Nolan & Blen	25.50
Aug. 24	Frank W. Coburn	25.00
Aug. 31	C. H. Davidson & Son	25.00
Aug. 22	Small, Maynard & Co.	25.34
July 31	Lawson Consolidated Store Service Co.	24.00
Sept. 4	Carter, Rice & Co.	22.80
Sept. 1	A. E. Morris	20.04
Aug. 16	James Wilkinson & Co.	20.00
Aug. 31	A. G. Wilkinson & Co.	18.79
Aug. 31	Charles L. Barnes	18.68
Aug. 1	H. B. Reid	17.00
Aug. 14	Union Parts Co.	16.20
Aug. 17	Library Bureau	15.18
Aug. 31	Gas Consumers' Association	15.00
Aug. 1	Cole Hall Clothing Co.	14.74
Aug. 3	Hopkinson & Holden	12.98
Aug. 1	South Boston Gas Light Co.	12.30
Aug. 1	Charlestown Gas & Electric Co.	9.79
July 3	Orpin Brothers	9.00
June 10	J. J. McDonald	5.00
Aug. 6	Whittier Machine Co.	6.32
May 23	Bruce B. Ware & Co.	5.40
Nov. 28	J. W. Bailey & Son Co.	4.61
	Carried forward	$12,228.83

September 20, 1901.

	Brought forward	$12,228.83
May 2	John Robbins Mfg. Co.	4.25
Aug. 1	Boston Electric Light Co.	3.26
Aug. 10	Boston Gas Light Co.	3.33
		$12,239.67

Trust funds Bills allowed.

"Chargeable to trust funds amounting to sixty and 5/100 dollars ($60.05), as follows:-

Sept. 3, 1901	W. B. Clarke Co.	24.50
Sept. 6	E. C. Cameron	22.50
July 24	George E. Littlefield	13.05
		$60.05

Broadway Extension Improvements approp. Bills allowed.

"Chargeable to the Broadway Extension Improvements appropriation amounting to twenty-nine and 97/100 dollars ($29.97), as follows:

Sept. 1, 1901	W. B. Clarke Co.	$14.32
July 5	Marlier & Co.	10.65
July 18	Sampson, Murdock & Co.	5.00
		$29.97

Special draft Bills paid by

"It also allowed the payment by special draft of the following bills, included in the above requisitions:-

July 18	Perry & Whitney Company First payment on account of their contract for decorating the ceiling of Delivery Room	$2,000.00
Sept. 11	Perry & Whitney Company Final payment on contract as above	1,750.00
Sept. 11	Downey & Wentworth Painting boilers	2,400.00

Special privilege cards.

"The committee further reports that it allowed the issue of special privilege cards to Prof. L. B. Evans of Tufts College and Margaret Sweeney of Wellesley College.

(signed) "James De Normandie
" "Thomas Dwight
"Committee"

Committee Report accepted.

Upon motion of Mr. Benton, it was

Voted, that the report be accepted and the action of

September 20, 1901.

Mayor's Circular No. 25

Librarian's report.

Burnell, Carrie Death of. Amount due for service.

Painter Additional, employed

Printing Dept. Substitute service authorized.

Special privilege cards.

Station S Lease of premises

Mass. Library Club Granted use of Lecture Hall.

Auditor's Monthly exhibit.

the committee confirmed.

Circular No. 25 from the Mayor was received, read and ordered placed on file.

The Librarian's report was received, read and ordered placed on file.

The Librarian reported the death on August 19 of Carrie Burnell of the Catalogue Department, and stated that at the time of her death there was due her for service, Twenty-nine and 25/100 dollars ($29.25). He recommended that this sum be paid to her sister, Mrs. Edwin E. Ober; whereupon on motion of Dr. Dwight, it was

Ordered, that the City Treasurer be authorized to pay to Mrs. Edwin E. Ober the amount due Carrie Burnell, deceased, for service rendered the Public Library.

The Librarian was authorized to employ an extra painter for a period of four weeks, beginning September 23, at forty-five cents an hour.

The action in employing substitute service in the Printing Department from July 15 to August 31, at thirty-seven and one-half cents an hour, was approved.

Special privilege cards were granted to the Massachusetts State Board of Health, to the Bibliophile Society, and to the Quarantine Station at Gallop's Island.

On recommendation of the Librarian, it was

Voted, that the President or Vice President be authorized to execute a lease of the premises occupied by Station S at 115½ Fremont Street for one year, at a rental of Six hundred dollars ($600.00).

The Librarian was authorized to permit the use of the Lecture Hall to the Massachusetts Library Club on October 31, in accordance with their application of September 19.

The Auditor's monthly exhibit for August, including the September 1st draft, was received and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Eleven hundred fifty-two and 10/100 dollars ($1,152.10), to trust funds, Six hundred thirty-two and 83/100 dollars ($632.83), Fellowes Athenaeum, Sixty-eight and 91/100 dollars ($68.91), Station S, One hundred sixty-nine and 4/100 dollars ($169.04), Dunphy gift, Twelve dollars ($12.00); miscellaneous articles, Ten hundred fifty-two and 89/100 dollars ($1,052.89).

September 20, 1901

Books and miscellaneous articles Purchase authorized.

Complaints received.

Walworth Construction & Supply Co. Contract for heating Bates Hall

Certain communications taken from the complaint boxes were read and referred to the Librarian for such action as he may deem expedient.

The Vice President reported that on August 2, under authority of the vote of June 28, he signed a contract with the Walworth Construction and Supply Company for providing additional heating in Bates Hall, for the sum of Forty-two hundred dollars ($4,200.00).

Voted, that the action of the Vice President be ratified and approved.

Received.
Della Jan Avery
Clerk.

September 27, 1901.

Friday, September 27, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of September 20, 1901, was read, amended and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Station P
Sunday opening

Ordered, that Station P, Broadway Extension, be kept open on Sundays, from October to April inclusive, at an expense not exceeding Two and $^{70}/_{100}$ dollars ($2.70) per week.

On motion of Mr. Benton it was

Station Z
Lease of premises

Voted, that the President or Vice President be authorized to execute a lease of the premises occupied by Station Z, Orient Heights, for one year, at a rental of Twenty dollars ($20.00) per month.

Special privileges

Special privilege cards were granted to Dr. Frederick S. De Lue of Wellesley College; and to Rev. C. C. Carpenter, Mrs. W. H. Dewart, Rev. E. N. Dolan, Rev. Charles F. Dole, Mrs. Carl Dreyfus, Mrs. Helena N. Gargan, Mr. Bernard Gurney, Mr. William V. Kellen, Dr. William A. Morrison, and Mr. Johnson Norton, of the Examining Committee.

Bills
Payable from funds abroad.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Kegan Paul, French, Trübner & Co.
March 16 to August 20, 1901 — £150.19.8

Edward G. Allen
June 18 to July 27, 1901 — 33.19.4

B. F. Batsford
Jan. 23 to July 1, 1901 — 2.7.0

September 27, 1901.

Bernard Quaritch
Jan. 21 to July 2, 1901 — £1.18.6

Sydney C. Cockerell
June 10 to July 23, 1901 — 42.10.2

Karl H. Heiermann
March 15 to Aug. 15, 1901 — Mks. 3,088.55

Martinus Nijhoff
July 10, 1901 — Fl. 323.25

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred ninety-two and $^{80}/_{100}$ dollars ($592.80), to trust funds, One hundred ninety-one and $^{23}/_{100}$ dollars ($191.23), Numismatic fund, Twenty-five dollars ($25.00), Fellowes Athenaeum, Sixteen and $^{91}/_{100}$ dollars ($16.91), Station P, Eight and $^{17}/_{100}$ dollars ($8.17); miscellaneous articles, Fourteen hundred fifty-eight and $^{66}/_{100}$ dollars ($1,458.66).

On motion of Mr. Benton, it was

Attwood estate
Gift from

Voted, that the Vice President be requested to transmit to Messrs. James H. and Charles H. Bartlett, executors, the thanks of the Trustees for the valuable gift of Japanese books and pictures from the estate of Mrs. Lydia B. Attwood.

On recommendation of the Librarian, it was

Hall, Belle S.
Custodian of Brighton Branch

Voted, that Belle S. Hall of the Special Libraries be appointed Custodian of the Brighton Branch at a salary for the present of Fourteen dollars ($14.00) per week.

Dissolved.

Della Jean Deery,
Clerk.

October 4, 1901.

Friday, October 4, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of September 27, 1901, were read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in salary due under rule, take effect at the dates mentioned:

Beck, Ernest M. Salary of

August 15, Ernest M. Beck, Issue Department, Grade D runner, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week.

Dale, M. Florence Salary of

August 14, M. Florence Dale, Brighton Branch, Grade C, Eight and 50/100 dollars ($8.50) to Nine and 50/100 dollars ($9.50) per week.

Lane, Lucius P. Salary of

August 22, Lucius P. Lane, Catalogue Department, Grade B Special, Fifteen and 50/100 dollars ($15.50), to Seventeen and 50/100 dollars ($17.50) per week.

Cutting, Grace M. Salary of

September 1, Grace M. Cutting, Statistical Department, Grade C Special, Thirteen dollars ($13.00) to Thirteen and 50/100 dollars ($13.50) per week.

Clarke, Harold Salary of

September 15, Harold Clarke, Special Libraries, Grade D runner, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week.

Kiernan, Letitia M. Salary of

September 18, Letitia M. Kiernan, Branch Division, Grade C, Seven and 50/100 dollars ($7.50), to Eight and 50/100 dollars ($8.50) per week.

Morse, Carrie L. Salary of

October 1, Carrie L. Morse, West Roxbury Branch, Grade B, Twelve dollars ($12.00) to Thirteen dollars ($13.00) per week.

Wheeler, Horace L. Regularly employed

Ordered, that Horace L. Wheeler be regularly employed as assistant in the Statistical Department at a salary of Twelve dollars ($12.00) per week beginning October 4.

Library service, Changes in

The Librarian submitted a scheme for filling various positions in the service made vacant by death or resignation, which was approved; and upon his recommendation it was

Ordered, that the following changes in grade and salary take effect at the dates mentioned:

October 4, 1901. Salaries of:

October 4: Anita F. Hemmings, Catalogue Department, Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week; Ida W. Gould, Catalogue Department, Fourteen dollars ($14.00) to Fourteen and 50/100 dollars ($14.50) per week; Clara P. Folsom, Catalogue Department, Eleven dollars ($11.00) to Twelve dollars ($12.00) per week; M. Agnes Mc Sweeney, transferred from Shelf to Catalogue Department, Seven dollars ($7.00) to Nine dollars ($9.00) per week; Matthew Muckenstrum, Shelf Department, Six dollars ($6.00) to Eight dollars ($8.00) per week; Charles Doyle, Special Libraries, from Grade D runner to Grade D, Five and 50/100 dollars ($5.50) to Seven dollars ($7.00) per week.

Hemmings, Anita F. — Gould, Ida W. — Folsom, Clara P. — McSweeney, M. Agnes — Muckenstrum, M. — Doyle, Charles

October 8: Paul J. Schnabel, Issue Department, transferred to Shelf Department; salary as at present, Six dollars ($6.00) per week.

Schnabel, Paul J. Transfer of

October 14: Joanna Jaugg, Issue Department, from Grade D to Grade D Special, Seven dollars ($7.00) to Eight dollars ($8.00) per week.

Jaugg, Joanna Grade & salary.

Ordered, that Thomas H. Grinan be employed as a runner in the Executive Department at a salary of Five dollars ($5.00) per week, beginning September 20.

Grinan, Thomas H. Employed.

Ordered, that a runner be employed in the Special Libraries at a salary of Three and 50/100 dollars ($3.50) per week beginning October 4.

Special Libraries Runner for

The Librarian submitted for consideration certain suggestions for a new edition of the Rules and Regulations, and upon motion of Mr. Benton it was

Rules & Regulations New edition of

Voted, that the Rules and Regulations with the additions and corrections as presented by the Librarian be approved, and that 10,000 copies be printed.

Same. 10,000 copies of.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred sixty-eight and 85/100 dollars ($568.85), trust funds, Five hundred forty-four and 67/100 dollars ($544.67), Fellows Athenaeum, Ten dollars ($10.00), Station P, Ten and 18/100 dollars ($10.18);

Books and miscellaneous articles Purchase authorized

October 4, 1901.

miscellaneous articles, Eight hundred seven and 85/100 dollars ($807.85); also to order periodicals for the Central Library and Branches for the coming year at a cost of Six thousand forty-eight and 52/100 dollars ($6,048.52).

Auditor's Monthly exhibit.

The Auditor's monthly exhibit for October 1 was received and ordered placed on file.

Dissolved.

Della Jean Deery.
Clerk.

October 11, 1901.

Friday, October 11, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 4, 1901, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Salaries of Brick, Mary L. Maiers, Wm. C., jr.

Ordered, that the following grade increases in salary due under rule, take effect at the dates mentioned:

October 13, Mary L. Brick, Dorchester Branch, Grade D, Six dollars ($6.00) to Seven dollars ($7.00).

October 15, William C. Maiers, jr., Ordering Department, Grade C, Seven and 50/100 dollars ($7.50) to Eight and 50/100 dollars ($8.50).

Jordan, Alice M. Salary of

Ordered, that the salary of Alice M. Jordan of Grade B of the Issue Department be increased from Eleven dollars ($11.00) to Twelve dollars ($12.00) per week beginning October 15.

Bound Newspaper Room. Temporary ass't.

The Librarian was authorized to employ temporarily one assistant in the Bound Newspaper Room, at a salary of Six dollars ($6.00) per week beginning October 9.

Buckingham Library Catalogues To

The Librarian was authorized to send to the Buckingham Library, University of Colorado, on exchange account, a copy of the Dickinson catalogue, and Boston catalogue.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Sixty-seven hundred three and 04/100 dollars ($6,703.04), as follows:

October 11, 1901.
General appropriation
Bills allowed.

Oct. 11, 1901	Cook, Vivian Co.	$964.70
Oct. 3	A. A. Nichols, Auditor	674.09
Oct. 1	Trustees of Fellowes Athenaeum	400.00
Oct. 1	South Boston Savings Bank	500.00
Sept. 30	F. Knight & Son	442.33
Sept. 24	H. W. Simpson & Co.	331.48
Sept. 30	W. Hodges	319.45
Oct. 1	Fox & Gale	305.00
Oct. 1	W. B. Clarke Co.	362.67
Sept. 30	Boston Leather Binding Co.	170.09
Sept. 17	Louis F. Perry & Whitney Co.	172.92
Oct. 1	Edison Electric Illuminating Co.	139.88
Oct. 1	J. W. Cohen	126.00
Sept. 1	G. E. Stechert	109.81
Oct. 1	J. H. Castor & Co.	94.16
Sept. 30	L. W. Crane & Co.	89.55
Aug. 30	Crane & McPherson	85.00
Aug. 5	Boston Book Co.	82.69
Oct. 1	Cushman & Co.	69.30
Oct. 2	Goodspeed's Book Shop	68.60
Sept. 30	W. D. Smith	59.56
Oct. 1	Charles Lenny Hire	58.33
Oct. 1	New England Bowl Supply Co.	51.44
Sept. 28	Swart-Hubard Co.	44.00
Sept. 1	Robert J. Paine	41.67
Oct. 1	Little, Brown & Co.	40.61
Sept. 24	Ida White	40.00
Oct. 1	Packer's Fast Delivery Express	39.30
Sept. 3	E. N. Richards	71.44
Oct. 11	D. Van Nostrand Co.	35.90
Oct. 1	Brookline Gas Light Co.	35.15
Oct. 1	Annie M. Sutton	33.34
Aug. 30	G. P. Putnam's Sons	32.40
Aug. 31	Wadsworth Construction & Supply Co.	32.20
Sept. 20	Upham & Walden	31.80
	Carried forward	$6,163.89

October 11, 1901.
General appropriation
Bills allowed.

	Brought forward	$6,163.89
Sept. 28, 1901	Thomas E. Fryer	30.00
Oct. 1	Thomas W. Ridley	30.00
Sept. 30	George L. Pierce	29.00
Sept. 30	C. E. Freeman	28.24
Sept. 30	W. B. Lower	28.16
Sept. 18	Hilt & Burpee	27.55
Sept. 10	White, Son Co.	27.40
Oct. 1	Smith Brothers	27.24
Sept. 24	Dwight E. Cortis	22.56
Sept. 30	East Boston Gas Co.	21.75
Sept. 21	Robert Bishop	17.99
Sept. 30	Charles D. Barnes	17.88
Sept. 11	Adams, Cushing & Foster	17.50
Sept. 30	A. E. Morris	16.82
Aug. 31	American Tool & Machine Co.	16.48
Oct. 11	George E. Littlefield	16.40
Sept. 7	Jamaica Plain Gas Light Co.	15.50
Sept. 25	C. H. McKenney & Co.	13.50
Sept. 23	Stoughton Rubber Co.	12.60
Sept. 6	Boston Dry Goods Co.	12.49
Sept. 3	James E. Nelson	12.15
Sept. 25	Boston Belting Co.	10.00
Sept. 6	Savena Manufacturing Co.	9.23
Sept. 25	W. S. Greenough & Co.	8.37
Sept. 14	Wm. Hall & Co.	8.35
Sept. 17	Library Bureau	7.12
Aug. 29	Wadsworth, Howland & Co.	6.17
Sept. 1	South Boston Gas Light Co.	5.40
Sept. 22	G. E. Lovey & Co.	5.00
Aug. 15	C. H. Furnald & Co.	5.00
Aug. 20	Eagle Oil & Supply Co.	4.50
Oct. 7	Mellish & Bufield Co.	28.50
		$6,703.04

Chargeable to trust funds amounting to Seven hundred forty-five and 42/100 dollars ($745.42) as follows:

October 11, 1901.

Trust funds.

Bills allowed.

Oct. 1, 1901	E. H. Carter & Co.	$285.30
Oct. 1	Lionel S. Mapleson	147.50
Sept. 18	Frank Stone	125.00
Oct. 3	A. A. Nichols, Auditor	102.03
Oct. 11	D. Van Nostrand Co.	12.25
July 24	Goodspeed's Book Shop	40.00
Sept. 10	S. L. Perry	26.44
Oct. 11	G. E. Wiehert	6.90
		$745.42

Books and miscellaneous articles

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Book chargeable to city money to the amount of Seven hundred one and 87/100 dollars ($701.87), Trust funds, One hundred five and 49/100 dollars ($105.49), Galatea collection, 52/100 dollars ($.52), Fellows Athenaeum, Fifteen and 4/100 dollars ($15.04), Station C, Five and 2/100 dollars ($5.02); miscellaneous articles, Sixteen hundred eighty-nine and 87/100 dollars ($1,689.87).

Phipps, Horace J.

Request of

A letter dated October 9 from Horace J. Phipps asking permission to reproduce in stained glass windows certain of the Sargent panels, was referred to the Committee on Art, with power.

Dissolved.

Della Jean Deery.

Clerk.

October 18, 1901.

Friday, October 18, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 11, 1901, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Greenslet, Ferris

Employed.

Ordered, that Ferris Greenslet be employed as assistant in the Catalogue Department at a salary of Fifteen dollars ($15.00) per week, beginning October 14; that beginning October 18, Joseph H. D. Barbour be employed as runner in the Special Libraries at a salary of Three and 50/100 dollars ($3.50) per week;

Barbour, Joseph H. D.

Employed.

Frinsdorff, Emily O.

Grade and salary.

Emily O. Frinsdorff of Grade B of the Ordering Department be advanced to Grade B Special, salary Fourteen dollars ($14.00) to Fifteen and 50/100 dollars ($15.50) per week;

Hutchins, Fernald

Transfer & salary.

Fernald Hutchins of Grade D Special of the Executive Department be transferred to the Ordering Department, Grade B, with an advance in salary from Nine dollars ($9.00) to Eleven dollars ($11.00) per week;

Kelcher, Alice A.

Salary of

the salary of Alice A. Kelcher of the Ordering Department be advanced from Ten and 50/100 dollars ($10.50) to Eleven dollars ($11.00) per week;

McKenzie, Kenneth

Transfer of

Kenneth McKenzie of Grade D of the Bates Hall service be transferred to the Executive Department, salary to remain as at present;

Rosenberg, Morris J.

Employed.

and Morris J. Rosenberg be employed as attendant in the Bates Hall service at a salary of Six dollars ($6.00) per week.

Keller, Helen Rex

Employment to be further considered.

The Librarian's recommendation for the employment of Helen Rex Keller in the Special Libraries, was laid upon the table.

Painter

Additional services

He was authorized to continue the services of the additional painter authorized on September 20, until November 2, at the same rate, forty-five cents an hour.

October 18, 1901.

Bindery, Chief of
To go to New York.

On his recommendation the Chief of the Bindery was authorized to go to New York at the expense of the Library to purchase morocco and other bindery supplies.

November Bulletin
Manuscript letters
to be published in

He was authorized to publish in the November Bulletin certain manuscript letters relating to American affairs from 1803 to 1819, submitted by him; also to publish the Annual List of 1901 in an edition of 3000 copies.

Italian Fiction List
Price of

Ordered, that the price of the new Italian Fiction List when published, be ten cents a copy.

On motion of Mr. Benton it was

Italian Fiction List
Publication referred
to Dr. Dwight.

Voted, that the matter of the publication of the Italian Fiction List be referred to Dr. Dwight for such action as he may deem expedient.

Bills
approved and
paid by special draft.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by him, were allowed:

Oct. 15, 1901. Walworth Construction & Supply Co.
First payment on account of changes
in heating and ventilating Baker Hall $3,000.00

Oct. 12, 1901. Thomas & Pike Co.
Fuel 1,281.00

and the President or Vice President authorized to sign a special draft in favor of the Walworth Construction & Supply Company for the sum of Three thousand dollars ($3,000.00), and in favor of Thomas & Pike Company for the sum of Twelve hundred eighty-one dollars ($1,281.00) in payment of the same.

Books and
miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Nine hundred twelve and 4/100 dollars ($912.04), trust funds, One hundred seventy and 61/100 dollars ($170.61), Silver Athenaeum, Thirty-two and 20/100 dollars ($32.20), Station P, Eight and 48/100 dollars ($8.48), miscellaneous funds, Thirty and 54/100 dollars ($30.54); miscellaneous articles, Three hundred eleven and 88/100 dollars ($311.88).

October 18, 1901.

Architectural photographs
Purchase of

He was authorized also to purchase from Herbert Sidman, twenty-five architectural photographs at a total cost of Thirty-eight and 50/100 dollars ($38.50).

Special privilege card.

A special privilege card was granted to the Home Science Publishing Company.

On motion of Mr. Benton it was

Appointments to
Library service.

Voted, that hereafter in case of new appointments of persons outside the Library force, the recommendations of the Librarian lie over for one week.

Dissolved.

Della Jean Deery.
Clerk.

October 25, 1901.

Friday, October 25, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of October 18, 1901, was read and approved.

Charlestown Branch
Order from Common Council as to new quarters for

An order from the Common Council dated October 17 was received and read, requesting, through the Mayor, a report regarding the matter of providing new quarters for the Charlestown Branch; and the President submitted a draft of a reply to the same, which upon motion of Mr. Benton was approved, and ordered to be transmitted to the Mayor.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following grade increases in salary, due under rule, take effect at the dates mentioned:

Salaries of
Buckley, Pierce E.
Wiechmann, K. A.
Ennis, William J.

November 1: Pierce E. Buckley, Bates Hall, Grade B, Thirteen dollars ($13.00) to Fourteen dollars ($14.00) per week; Katherine A. Wiechmann, Issue Department, Grade D Special, Nine dollars ($9.00) to Ten dollars ($10.00) per week; William J. Ennis, Ordering Department, Grade E to Grade D runner, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week.

Reid, Georgina J.
Salary of

November 2: Georgina J. Reid, Issue Department, Grade D runner, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week.

Sullivan, Jeremiah J.
Salary of

November 4: Jeremiah J. Sullivan, Bates Hall, Grade D runner, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week.

Ordered, that the following changes in grade and salary take effect November 1:

Daly, Gertrude
Grade and salary

Gertrude Daly, Ordering Department, Grade E to Grade D runner, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week.

October 25, 1901.

Shaughnessy, Mary A.
Grade and salary.

Mary A. Shaughnessy, Issue Department, Grade D, Six dollars ($6.00) to Seven dollars ($7.00) per week.

Hagerty, Mary E.
Grade and salary.

Mary E. Hagerty, Issue Department, Grade D runner to D, Five and 50/100 dollars ($5.50) to Six dollars ($6.00) per week.

Cross, Laura M.
Employed.

Ordered, that Laura M. Cross be employed as a runner in the Issue Department at a salary of Three and 50/100 dollars ($3.50) per week beginning November 1.

Daly, Margaret C.
Ethier, Lillian
Recommendation as to, laid on table.

On motion of Mr. Benton, the Librarian's recommendation for increase in salary of Margaret C. Daly and of Lillian Ethier was laid upon the table.

On recommendation of the Librarian, it was

Charlestown Branch
East Boston Branch
South Boston Branch
Sunday opening.

Ordered, that the Charlestown, East Boston and South Boston Branches be kept open on Sundays from 2 to 10 o'clock p.m., from November to April inclusive, at a cost of Seven and 25/100 dollars ($7.25) a Sunday for each; and that Station 1 be kept open from 2 to 9 p.m. for the same period at a cost of One and 50/100 dollars ($1.50) a Sunday.

Special privilege cards.

Special privilege cards were granted to Ivan S. Keith and Arthur V. Woodworth.

Gutters
Repairs on steam pipes in

The Librarian reported specially on the need of repairs on the steam pipes in the gutters of the Central Library building, and submitted a recommendation from Fox & Gale, architects, together with estimates of cost for the work. Upon motion of Mr. Benton, it was

Voted, that the President be authorized to execute a contract for this work at an expense not exceeding Six hundred dollars ($600.00), the contract to be made and work to be done in accordance with the views of the architects.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven hundred two and 70/100 dollars ($702.70), trust funds, Three hundred twenty-five and 62/100 dollars ($325.62), Numismatic

October 25, 1901.

fund, Twelve dollars (\$12.00), Fellowes Athenaeum, Twenty-eight and 37/100 dollars (\$28.37), Station P, Six and 48/100 dollars (\$6.48); miscellaneous articles, Five hundred six and 11/100 dollars (\$506.11).

The Librarian's recommendation for the employment of Helen Rex Keller was taken from the table, and upon motion of Mr. Benton it was

Keller, Helen Rex Employed.

Ordered, that Helen Rex Keller be employed as assistant in the Special Libraries Department at a salary of Eleven dollars (\$11.00) per week beginning October 14.

Italian Fiction List Adopted.

On motion of Dr. Dwight, it was

Voted, that the new Italian Fiction List be adopted.

Special Libraries Additional shelving

The Librarian submitted a recommendation for providing additional shelving in the Special Libraries, and Dr. Dwight moved that the recommendation be adopted and the President authorized to execute a contract for the work. After some discussion, Dr. Dwight withdrew his motion and the matter was laid upon the table for further consideration.

Dissolved.

Della Jean Deery.
Clerk.

November 1, 1901.

Friday, November 1, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of October 25, 1901, was read and approved.

Gutters Contract for repairs on

The President reported that in accordance with the vote of October 25 he had signed a contract with Ingalls & Kendricken for work on the gutters of the Central Library building.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

O'Keefe, Charles J. Matter of salary laid on table.

The Librarian's recommendation for increase in salary of Charles J. O'Keefe was laid upon the table.

Branches Proposition to keep open till 9 p.m.

The Librarian submitted a proposition for keeping certain of the Branches open until 9 o'clock every evening; and after some discussion, on motion of Mr. Benton it was

Voted, that the matter lie upon the table for further examination.

Assistant Librarian. Supervisor of Branches Authorized to visit certain libraries.

On recommendation of the Librarian, the Assistant Librarian and Supervisor of Branches were authorized to visit certain libraries in the neighborhood of New York City, their expenses, not exceeding One hundred dollars (\$100.00), to be paid by the Library.

Mass. Library Club. Thanks for use of Lecture Hall.

A communication dated October 31 from the Massachusetts Library Club was received and read, expressing the thanks of the Club for the use of the Lecture Hall on October 31.

Webster vase. Request to photograph.

A communication dated October 25 was received and read from Mr. E. V. Burdett, asking permission to photograph the Webster vase; and upon motion of Dr. Bowditch, it was

Voted, that the permission be granted.

The Librarian submitted for consideration a communication addressed to him by the Librarian of Congress under

November 1, 1901

Library of Congress
Exchange of catalogue cards.

date of October 16, with regard to an exchange of printed catalogue cards with that Library, together with a special report on the same; and upon his recommendation it was

Voted, that this Library furnish to the Library of Congress a copy of every catalogue card printed hereafter, and, as far as can be supplied, of all preceding cards, by way of exchange for cards from that Library.

Library of Congress
Plan for distribution of catalogue cards.

A memorandum in regard to a plan for the distribution of printed catalogue cards by the Library of Congress, was referred to the Committee on the Catalogue and other departments.

Manuscripts
Publication of, referred to President

The Librarian's request for authority to publish in the Monthly Bulletin certain manuscript letters relating to American History, was referred to the President with power.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him: Books chargeable to city money to the amount of Six hundred fifty-eight and $^{62}/_{100}$ dollars ($658.62), trust funds, Ninety and $^{46}/_{100}$ dollars ($90.46), Station C, Forty-four and $^{45}/_{100}$ dollars ($44.45), Fellowes Athenaeum, Twenty-three and $^{51}/_{100}$ dollars ($23.51); miscellaneous articles, Three hundred seven and $^{8}/_{100}$ dollars ($307.08).

Franklin's History of British dominions
Purchase of

He was authorized also to purchase Benjamin Franklin's copy of "A History of the British dominions in North America" at a cost of Fifty dollars ($50.00), chargable to the Green Fund.

Auditor's exhibit.

The Auditor's exhibit for the month of October was received and ordered placed on file.

Special Libraries.
Contract to be made for shelving.

The Librarian's recommendation for providing additional shelving in the Special Libraries was taken from the table, and upon motion of Dr. Bowditch it was

Voted, that the recommendation be approved, and the President authorized to execute a contract for the work with the Mellish & Byfield Company, at a cost not exceeding Twelve hundred forty-five dollars ($1,245.00).

The Librarian's recommendation for increase in salary of Margaret C. Daly and of Lillian Ethier was

taken from the table, and upon motion of Dr. Dwight it was

November 1, 1901.

Voted, that the recommendation be adopted, and

Daly, Margaret C.
Ethier, Lillian
Salaries of

Ordered, that the salary of Margaret C. Daly and Lillian Ethier of the Issue Department be increased from Eight dollars ($8.00) to Nine dollars ($9.00) per week each, beginning October 28.

O'Keefe, Charles J.
Recommendation for salary increase.

The Librarian's recommendation for increase in salary of Charles J. O'Keefe was taken up, and after some discussion it was

Voted, that the matter lie upon the table.

Dissolved.

Della Jean Deery.
Clerk.

November 8, 1901.

Friday, November 8, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 1, 1901, was read and approved.

Station S.
Lease of premises.

The President reported that he had signed a lease of the premises occupied by Station S; and a contract for providing additional shelving in the Special Libraries.

Special Libraries
Additional shelving

Mayor's Circular #26.

Circular No. 26 from the Mayor was received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Collins, John T.
Grade and salary.

Ordered, that John T. Collins of Grade E of the Periodical Room be advanced to Grade D runner division, with an increase in salary from Three and $^{50}/_{100}$ dollars ($3.50) to Five dollars ($5.00) per week beginning November 8.

On motion of Mr. Benton it was

Voted, that the matter be reconsidered.

After consideration, on motion of Mr. Benton it was

Voted, that the recommendation be adopted.

On recommendation of the Librarian, it was

Conley, Ellen F.
Payment to

Ordered, that Ellen F. Conley be paid the sum of Eight dollars ($8.00) for twenty hours extra service at the Brighton Branch.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Nine hundred twenty-three and $^{73}/_{100}$ dollars ($923.73), Trust funds, Sixty-one and $^{81}/_{100}$ dollars ($61.81), Fillmore Athenaeum, Twenty-seven and $^{5}/_{100}$ dollars ($27.05), Station P, Seven and $^{14}/_{100}$ dollars ($7.14); miscellaneous articles, Twenty-five hundred fifty-eight and $^{98}/_{100}$ dollars ($2,558.98).

November 8, 1901.
Elliott paintings
Alteration of gallery near

Voted, that the Committee on Art be requested to examine the subject of the alteration of the gallery in the room in which the Elliott paintings are placed, and report to the Board, together with an estimate of the probable cost of any change.

Dissolved.

Della Jean Deery.
Clerk.

November 15, 1901.

Friday, November 15, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Dr. Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 8, 1901, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Lyskin, Ernest S. Employed.

Ordered, that Ernest S. Lyskin be employed as elevator attendant, at a salary of Ten dollars ($10.00) per week beginning November 22, in place of Arthur C. Thomas, resigned.

Shelf Department Extra assistance.

The Librarian was authorized to employ extra assistance in the Shelf Department at not exceeding Three and 50/100 dollars ($3.50) per week, from November 18, 1901, to February 28, 1902, inclusive.

Y List 1500 copies

In accordance with his recommendation, the Librarian was authorized to print 1500 copies of the present "Y" List, with the addition to the title-page of the following note:

"It is proposed to publish a comprehensive juvenile "list, which shall replace this selected list. For use until "the former shall be ready, additional copies of this list have "been printed without additions or changes."

Kimball, W. F. Letter from

A communication dated November 11 from Mr. W. F. Kimball, regarding the Chamberlain estate, was received, read and ordered placed on file.

Special privilege card.

A special privilege card was granted to Emma Rayner of Walpole.

Society of Arts & Crafts Requests Library privileges.

An application from the Society of Arts and Crafts for Library privileges to non-resident members was received, and it was

Same. Inter. Library loan.

Voted, that the Librarian be authorized to extend such Library privileges to the non-resident masters and craftsmen members of the Society as may be granted through the libraries of their localities.

On motion of Dr. Dwight, it was

November 15, 1901. Vaccination Strongly recommended.

Voted, that Chiefs of Departments be instructed to recommend very strongly, vaccination to all under their charge.

Bates Hall Enlargement of catalogue station desk.

The Librarian submitted a recommendation for the alteration and enlargement of the Bates Hall catalogue station desk, together with plan and estimate of cost; and, upon motion of Mr. Benton, it was

Voted, that the recommendation be approved, and the Librarian authorized to carry the work into effect in accordance with the plan submitted; and

Mellish & Byfield Co. Contract with, for above.

Voted, that the President be authorized to execute a contract for the work with the Mellish & Byfield Company at a cost not exceeding Four hundred fifty-five dollars ($455.00).

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed.

Chargeable to the general appropriation amounting to Fourteen thousand three and 49/100 dollars ($14,003.49) as follows:

Nov. 1, 1901	H. B. Clarke Co.	$4,576.34
Oct. 10	G. E. Stechert	1,289.35
Oct. 25	Cook-Vivian Co.	727.57
Nov. 2	A. D. Nichols, Auditor	689.42
Oct. 28	Library Bureau	649.70
Oct. 28	A. Haug Co.	487.30
Nov. 9	Mellish & Byfield Co.	445.75
Oct. 30	W. Hoelzer	256.97
Nov. 2	Boston Leather Binding Co.	235.43
Oct. 11	H. M. Plimpton & Co.	223.31
Oct. 23	White, Son Co.	231.53
Oct. 31	F. Knight & Son	226.00
Nov. 1	Edison Electric Illuminating Co.	189.43
Nov. 1	S. H. Carter & Co.	165.49
Nov. 1	Lawrence Minot, Attorney	120.00
Nov. 4	Mergenthaler Linotype Co.	114.39
	Carried forward	$10,627.98

November 15, 1901
General appropriation
Bills allowed.

	Brought forward	$10,627.98
Oct. 19, 1901	S. D. Whitney & Co.	105.20
Oct. 17	Anselm A. Lawrence	96.00
Nov. 2	Charles H. Badger	88.46
Oct. 30	Dwight S. Lovis	87.95
Sept. 24	Charles D. Brown & Co.	87.50
Oct. 7	Joseph H. Bateman & Co	86.00
Nov. 1	Robert Treat Paine	83.34
Nov. 1	Goodspeed's Book Shop	76.00
Oct. 15	C. H. McKenney & Co.	67.55
Oct. 31	Boston Book Co.	61.85
Oct. 31	C. T. Libbie & Co.	57.01
Oct. 31	H. D. Smith	56.10
Oct. 3	C. A. Nichols Co.	55.00
Oct. 31	G. P. Putnam's Sons	52.72
Oct. 17	Detroit Photographic Co.	49.54
Nov. 1	Parker's Fast Freight Express	48.40
Nov. 6	Marlier & Co.	46.73
Oct. 29	Cox White	45.00
Oct. 1	Boston Ice Co.	42.00
Nov. 2	E. N. Pitland	41.94
Nov. 1	Cushman & Co's Express	39.15
Oct. 31	W. A. Howe	38.70
Oct. 1	C. E. Eddy & Co.	37.92
Sept. 1	Allen & Son	36.43
Oct. 31	Annie M. Sexton	35.88
Oct. 18	New York Maritime Register	35.00
Oct. 24	Little, Brown & Co.	34.91
Oct. 31	George L. Pierce	34.36
Oct. 31	Smith Brothers	31.82
June 1	Perrotti's Express	31.80
Oct. 1	C. E. Raymouth	31.66
Oct. 1	New England Telephone & Telegraph Co.	31.08
Nov. 1	Mattapan Express Co., C. R. Joy	30.90
Nov. 1	Thomas M. Roddy	30.00
	Carried forward	$12,441.88

November 15, 1901.
General appropriation
Bills allowed.

	Brought forward	$12,441.88
Oct. 29, 1901	Hopkinson & Holden	30.00
Nov. 1	South Boston Gas Light Co.	29.50
Oct. 8	Dennison Manufacturing Co.	28.56
Nov. 1	Charlestown Gas & Electric Co.	27.94
Nov. 1	Brookline Gas Light Co.	27.02
Oct. 15	Carter, Rice & Co.	26.90
Oct. 31	Charles D. Barney	25.52
Oct. 16	M. S. Davidson	25.28
Oct. 8	Marshall, Son & Co.	25.00
Oct. 1	Mary E. Booth	25.00
Oct. 31	Old Corner Book Store	23.31
Oct. 17	Rand Educational Co.	22.88
Nov. 7	L. C. Page & Co.	22.80
Oct. 17	Garlock Packing Co.	22.66
Nov. 1	Thomas Fairbrough	21.30
Oct. 28	Mosher & Young	21.00
Oct. 21	L. M. Crane & Co.	20.40
Nov. 1	Frank Boyden	20.00
Oct. 31	A. E. Morris	19.64
Oct. 10	Lemcke & Buechner	18.70
Nov. 5	Neostyle Co.	18.42
Nov. 5	D. Van Nostrand Co.	25.17
Oct. 10	See & Power Co.	15.00
Oct. 1	Roxbury Gas Light Co.	14.70
Oct. 1	Dorchester Gas Light Co.	13.60
Nov. 5	Damrell & Upham	13.50
Oct. 17	Bangs & Co.	12.85
Oct. 8	Boston Belting Co.	12.80
Oct. 1	G. R. Downing	12.00
Sept. 24	S. S. Pierce Co.	12.00
Oct. 23	Field & Stevens	11.80
Oct. 30	Brilliant Sign Co. of New England	11.75
Oct. 1	Hoyt Co.	10.50
Oct. 28	H. L. Greenough & Co.	10.48
	Carried forward	$13,119.84

November 15, 1901.

General appropriation

	Carried forward	$13,119.54
Nov. 1, 1901	Boston Electric Light Co.	8.07
Oct. 31	Peter Gray	7.15
Oct. 16	Smith & Lovett Co.	6.25
Oct. 25	United Typewriter & Supplies Co.	7.12
Oct. 1	Dorchester Ice Co.	6.00
Nov. 1	R. D. Noaman, Trustee	90.00
Nov. 1	Boston Municipal Printing Office	759.06
		$14,003.49

Trust funds

Bills allowed.

Chargable to trust funds amounting to One hundred fifty-four and 93/100 dollars ($154.93) as follows:

Nov. 13, 1901	G. E. Stechert	$56.18
Oct. 24	Goodspeed's Book Shop	50.00
Nov. 2	A. A. Nichols, Auditor	48.75
		$154.93

Broadway Ext. Impr.

Bills allowed.

Chargable to the Broadway Extension Improvements appropriation amounting to One hundred ninety-eight and 68/100 dollars ($198.68) as follows:-

Nov. 1, 1901	W. B. Clarke Co.	$175.44
Nov. 6	Little, Brown & Co.	11.15
Nov. 15	A. A. Nichols, Auditor	5.80
Nov. 6	Marlier & Co.	3.21
Nov. 6	G. P. Putnam's Sons	3.08
		198.68

Books and miscellaneous articles

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Eight hundred eighty-four and 69/100 dollars ($884.69), Trust funds, One hundred one and 66/100 dollars ($101.66), Numismatic fund, Nineteen and 12/100 dollars ($19.12), Fellowes Athenaeum, Fourteen and 20/100 dollars ($14.20), Station P, Eleven dollars ($11.00); miscellaneous articles, Two hundred eleven and 10/100 dollars ($211.10).

On motion of Mr. Benton it was

Branches

As to evening and Sunday opening

Voted, that the matter of the opening of the Branches in the evenings be taken from the table, and

Voted, that the matter be referred to the Librarian

November 15, 1901.

Charlestown Branch

Property offered for

to advise whether it is practicable to extend the opening to Sundays.

The President read a communication addressed to him by Mr. James S. Fitzgerald, offering for sale certain property in Charlestown for the purpose of a branch library; also a report from the Supervisor of Branches on the same; and stated that with the approval of the Board he should reply to the communication to the effect that the property offered is not desirable for the purpose named.

It was

Voted, that his proposition be approved and adopted.

Dissolved.

Della Jean Deery.
Clerk.

November 22, 1901.

Friday, November 22, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 15, 1901, was read, amended, and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Doyle, Carrie
Regularly employed

Ordered, that Carrie Doyle be regularly employed in the Bindery at a salary of Eight and $^{50}/_{100}$ dollars ($8.50) per week, beginning November 22, in place of Mrs. Sarah E. Bowen, deceased.

Bowen, Mrs. S. E.
Deceased.

Meehan, Michael
Salary of

Ordered, that the salary of Michael Meehan, runner in the Special Libraries, be increased from Three and $^{50}/_{100}$ dollars ($3.50) to Five dollars ($5.00) per week, beginning November 24.

East Boston Branch
Extra service at

The Librarian was authorized to expend for the next three-months a sum not exceeding Two dollars ($2.00) a week for extra service in connection with binding at the East Boston Branch.

Manuscripts
Sum for preservation of

He was authorized to expend for the ensuing year a sum not exceeding Twenty-five dollars ($25.00) a month for the preservation of manuscripts belonging to the Library.

Vaccination
Matter referred to committee.

The Librarian submitted an inquiry from the Chief of the Fire Department regarding vaccination of employees, and asked for instruction in the matter; and it was

Voted, that the matter of the vaccination of employees be referred to Drs. Bowditch and Dwight with power.

Parker Memorial Building
Request for reading-room in

A communication dated November 15 was received and read from the Benevolent Fraternity of Churches, asking for the establishment of a reading-room of the Library in the Parker Memorial Building; and after some discussion, the Librarian was requested to furnish to the Board through the Superviser of Branches or otherwise,

all available information on the subject.

November 22, 1901.
Branches.
Sunday opening-
laid on table.

In accordance with the request of the Board, the Librarian submitted a report in the matter of extending the evening opening of the Branches to Sundays; and it was

Voted, that the matter lie upon the table.

Special privilege card.

A special privilege card was granted to the Boston Sunday Post.

Books and miscellaneous articles.
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Nine hundred sixty-two and $^{22}/_{100}$ dollars ($962.22), trust funds, One hundred seventy-one dollars ($171.00), Fellowes Athenaeum, Twenty-one and $^{37}/_{100}$ dollars ($21.37), Station P, Twelve and $^{38}/_{100}$ dollars ($12.38); miscellaneous articles, Three hundred twelve and $^{56}/_{100}$ dollars ($312.56).

Henkels sale
Purchases at

He was authorized to expend Eighty-five dollars ($85.00) at the Henkels sale of autographs and historical documents, on November 29 and 30.

Charlestown Branch
Reports on new quarters for

The Librarian submitted reports from Messrs. Tap & Gale, and the Superviser of Branches, in the matter of the proposed new quarters for the Charlestown Branch in the Harvard Church; and he was requested to report further how much stack room would be available on the main floor of this building.

Children's Reference Room
Report on balcony.

Dr. Bowditch for the Committee on Art reported progress in the matter of the balcony in the Children's Reference Room.

Dissolved.

Della Jean Deery
Clerk.

November 29, 1901.

Friday, November 29, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 22, 1901, was read and approved.

Mayor's Circular #27

Circular No. 27 from the Mayor was received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Mulloney, Wm. J. Transfer, salary. Ford, Mary E. A. Resigned.

Ordered, that William J. Mulloney of Grade D of the Issue Department be transferred to the Periodical Room to Grade D Special, in place of Mary E. A. Ford, resigned, with an increase in salary, from Seven dollars ($7.00) to Eight dollars ($8.00) per week beginning January 1, 1902; and

Quinlan, George H. Transfer, salary.

that George H. Quinlan of the Periodical Room be transferred to the Issue Department with an increase in salary from Five dollars ($5.00) to Six dollars ($6.00) per week beginning January 1, 1902.

Beck, Ernest M. Grade and salary.

Ordered, that Ernest M. Beck of Grade D runner of the Issue Department be advanced to Grade D with an increase in salary from Five and 50/100 dollars ($5.50) to Six dollars ($6.00) per week beginning December 14.

Issue Department Substitute service.

The Librarian was authorized to employ substitute service in the Issue Department at Three and 50/100 dollars ($3.50) per week, during the absence on account of illness, of Eleanor Williams.

Printing Department Extra service.

He was authorized to expend a sum not exceeding Forty-two dollars ($42.00) for extra service in the Printing Department.

Special privilege card

A special privilege card was granted to Josephine Preston Peabody of Wellesley College.

Harvard Church Report on capacity of

The Librarian submitted reports on the capacity of the Harvard Church at Charlestown, and in regard to the establishment of a reading-room in the Parker Memorial Building; and it was

November 29, 1901. Parker Memorial Bldg. Report on

Voted, that these matters lie upon the table.

Books and miscellaneous articles Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Nine hundred fifty-one and 81/100 dollars ($951.81), trust funds, Five hundred fifty-two and 50/100 dollars ($552.50), Fellowes Athenaeum, Thirty-three and 13/100 dollars ($33.13), Station P, One and 80/100 dollars ($1.80); miscellaneous articles, Two hundred sixty-five and 43/100 dollars ($265.43).

Vaccination Physician to visit Library, to attend to

Dr. Bowditch for the committee to which was referred the matter of vaccination, reported that arrangements had been made for a physician to visit the Central Library and Branches for the purpose of vaccinating employees. The action of the committee was approved.

Books Exposed to contagious disease

An inquiry from the Supervisor of Branches regarding books returned from households where contagious disease has existed, was referred to the committee on vaccination, with power.

Branches Evening and Sunday opening

The matter of the Sunday and evening opening of the Branches was taken from the table and after discussion, on motion of Mr. Benton, it was

Voted, that the Librarian be requested to present to the Board at the next meeting, a further scheme for the evening and Sunday opening of the Branches.

Dissolved.

Della Jean Deery.
Clerk.

December 6, 1901.

Friday, December 6, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 29, 1901, was read and approved.

Mayor's Circular No. 28

Circular No. 28 from the Mayor was received, read and ordered placed on file.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Perham, Lucy C. Grade and salary

Ordered, that Lucy C. Perham of Grade D runner of the Issue Department be allowed grade increase in salary from Five dollars ($5.00) to Five and $^{50}/_{100}$ dollars ($5.50) per week, beginning December 8.

Murray, Grace L. Salary

Ordered, that the salary of Grace L. Murray, Custodian of Station B, be increased from Eight dollars ($8.00) to Ten dollars ($10.00) per week, beginning December 10.

Haynes, Benjamin as to site for Charlestown Branch

A communication dated December 4 from Mr. Benjamin Haynes in regard to a proposed site for the Charlestown Branch Library, was received, read and ordered placed on file.

Bibliographical Society Letter from

A communication dated November 29 from the Bibliographical Society of Chicago was referred to the Librarian for report.

Auditor's exhibit

The Auditor's exhibit for the month of November was received and ordered placed on file.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven hundred one and $^{20}/_{100}$ dollars ($701.20), Trust funds, Eighty-eight and $^{15}/_{100}$ dollars ($88.15), Fellowes Athenaeum, Nine and $^{14}/_{100}$ dollars ($9.14), Station P, Two and $^{34}/_{100}$ dollars ($2.34); miscellaneous articles, Two thousand sixty and $^{34}/_{100}$ dollars ($2,060.34).

December 6, 1901

Ward, Langdon S. Salary of

On motion of Mr. Benton, it was

Ordered, that the salary of Langdon S. Ward, Supervisor of Branches and Stations, be increased to Eighteen hundred dollars ($1,800.00) per annum beginning December 1.

Children's Reference Room Removal of galleries, & book-cases put in.

Dr. Bowditch for the Committee on Art to which was referred the matter of changes in the galleries in the Children's Reference Room, read a letter from Messrs. Fox and Gale outlining a scheme for removing the galleries and lining the walls with bookcases, and presented plans and an approximate estimate on the work; and upon motion of Mr. Benton, it was

Voted, that the Committee on Art be authorized to cause these galleries to be removed and the room to be fitted with book-cases as shown upon the plans presented, with the exception of the cases above the cornice.

Dissolved.

Stella Jane Deery
Clerk.

December 13, 1901.

Friday, December 13, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 6, 1901, was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Robinson, Alice Employed temporarily

Ordered, that Alice Robinson be employed temporarily in the Ordering Department at a salary of Ten dollars ($10.00) per week beginning December 9, during the absence of Mary Bremiller; also that Helen Cushing be temporarily employed in the same department from 1 to 5 o'clock daily during the month of December, at Five dollars ($5.00) per week.

Cushing, Helen Employed temporarily.

In accordance with the request of November 29, the Librarian presented a scheme for the Sunday and evening opening of the Branches, which was adopted, and it was

Branches Sunday and evening opening

Ordered, that the Brighton, Charlestown, Dorchester, East Boston, Roxbury, South Boston and South End Branches remain open until 9 o'clock p.m. every week day until further notice, beginning December 30; and that the Brighton, Dorchester and Roxbury Branches be open on Sunday from January next to April inclusive, from 2 to 10 o'clock p.m., at an expense for service not exceeding Seven and $\frac{25}{100}$ dollars ($7.25) each per week for Brighton and Dorchester, and Eight and $\frac{50}{100}$ dollars ($8.50) per week for Roxbury.

Brighton Branch Roxbury Branch Additional assistance

Ordered, that on account of later hours, additional assistance to the amount of Two dollars ($2.00) per week each be allowed at the Brighton and Roxbury Branches.

Parker Memorial Bldg Report on establishment of reading-room.

The Librarian reported on the petition of the Benevolent Fraternity of Churches for the establishment of a reading-room in the Parker Memorial Building, and submitted an estimate of cost for establishment and maintenance; and

upon motion of Mr. Benton, it was

December 13, 1901.

Parker Memorial Bldg Reading-room to be established.

Voted, that the Librarian be authorized to establish a reading-room of the Library in the Parker Memorial Building.

Upon motion of Dr. Dwight it was

Estimates 1902. Committee on

Voted, that the matter of the estimates for the maintenance of the Library for the coming fiscal year be referred to a committee consisting of the President and Mr. Benton.

Bonaparte library Mr. Ernst regarding purchase of

The Librarian read a letter from Mr. C. W. Ernst dated December 6, in regards to the purchase of the Louis Lucien Bonaparte library, and he was instructed to communicate to Mr. Ernst that it is not the desire of the Trustees to purchase the collection as offered.

International Press Proposal from

A letter dated December 7 was received and read from the International Press, asking for the privilege of establishing a telegraph office, news stand, etc., in the Library Building, and the Librarian was instructed to reply that the Trustees do not see their way clear to grant such privilege.

Wilson, Gen. J. H. Letters to be purchased.

The Librarian was authorized to purchase at the Badeau sale, three hundred manuscript letters of Gen. J. H. Wilson addressed to Gen. Badeau, at a price in the neighborhood of Ninety dollars ($90.00), to be charged to the Twentieth Regiment Fund.

Books and miscellaneous articles Purchase authorized.

He was authorized to purchase, according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven hundred eighty-one and $\frac{61}{100}$ dollars ($781.61), trust-funds, One hundred eighty-nine and $\frac{40}{100}$ dollars ($189.40), Fellowes Athenaeum, Eleven and $\frac{96}{100}$ dollars ($11.96), Station F, $\frac{98}{100}$ dollars ($.98); miscellaneous articles, Three hundred eighty-three and $\frac{92}{100}$ dollars ($383.92).

Special privilege card.

A special privilege card was granted to Bradford Kingman.

Children's Reg. Room Removal of galleries

Dr. Bowditch for the Committee on Art reported that in pursuance of the authority granted at the last meeting, the architects had been instructed to proceed with the work of removing the galleries and fitting up the Children's Reference Room in accordance with the plans presented.

Discussed.

Della Jean Day Clerk.

December 20, 1901.

Friday, December 20, 1901.

The regular weekly meeting of the Corporation was held in the Trustees rooms at 4.15 P.M.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of December 13, 1901, were read and approved.

Mayor's Circular #29.

Circular No. 29 from the Mayor was received, and ordered placed on file.

City Point Common Council as to reading-room at Charlestown Branch

An order from the Common Council dated December 12, in regard to the establishment of a station of the Library at City Point, was received, read, and laid upon the table.

Letter regarding appropriation for Librarian's report.

A communication from Alderman O'Brien dated December 16, in regard to the appropriation for the Charlestown Branch, was referred to the President for reply.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Conroy, Michael Salary of

Ordered, that Michael Conroy of Grade D of the Shelf Department be allowed grade increase in salary from Six dollars ($6.00) to Seven dollars ($7.00) per week beginning December 20.

Hall, Ralph E. Employed

Ordered, that Ralph E. Hall be employed as janitor at the Roxbury Branch at a salary of Seven and $\frac{75}{100}$ dollars ($7.75) per week beginning December 20, in place of Edward Davenport, deceased.

Davenport, Edward Deceased.

Printing Department Extra work.

The Librarian was authorized to continue the extra work in the Printing Department at a total cost of Twenty-three and $\frac{70}{100}$ dollars ($23.70).

Mass. Library Club For use of Lecture Hall.

A communication dated December 14 from the Massachusetts Library Club was received and read, asking permission to use the Lecture Hall for meetings on April 24, 1902, and upon motion of Dr. Dwight the request was granted.

Vaccination Absences from allowed.

On motion of Dr. Dwight it was

Voted, that absence on account of vaccination be allowed without loss of pay.

December 20, 1901. Bills approved and allowed.

General appropriation Bills allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Seventeen thousand seven hundred twenty-five and $\frac{30}{100}$ dollars ($17,725.30) as follows:-

Dec. 1901	Marston Coal Co.	$1,813.00
Dec. 1	W. B. Clarke Co.	1,076.12
Dec. 11	A. A. Nichols, Auditor	1,775.12
Nov. 18	Walworth Construction & Supply Co.	1,250.20
Nov. 25	Connery & Kentworth	1,071.67
Dec. 2	De Wolfe, Fiske & Co.	675.07
Nov. 12	W. Hodger	587.06
Dec. 5	Ingalls & Hendricken	578.33
Dec. 10	Fox & Gale	540.00
Jan. 1, 1902	South Boston Savings Bank	500.00
Nov. 20, 1901	Boston Leather Binding Co.	448.71
Jan. 1, 1902	Trustees of Fellowes Athenaeum	400.00
Nov. 13, 1901	L. W. Crane & Co.	354.28
Dec. 5	C. F. Libbie & Co.	339.24
Nov. 22	H. W. Plimpton & Co.	285.51
Dec. 11	B. F. Humphrey Book Binding Co.	265.71
Nov. 7	Wellington, Sears & Co.	242.50
Dec. 6	Holt & Bigelow	236.70
Dec. 3	Edison Electric Illuminating Co.	226.31
Dec. 2	J. H. Carter & Co.	223.06
Nov. 30	F. Knight & Son	219.17
Dec. 3	John Anderson, jr.	219.00
Nov. 30	A. J. Wilkinson & Co.	160.74
Nov. 20	Re-New Lamp Co.	145.13
Dec. 1	Cook-Vivian Co.	144.82
Nov. 29	James T. Wingate & Son	143.20
Dec. 7	John C. Paige & Co.	135.00
Dec. 1	Allen Thompson-Whitney Co.	120.35
	Carried forward	$14,779.50

December 20, 1901.
General appropriation
Bills allowed.

	Brought forward	$14,779.50
Dec. 3, 1901	Charles Harvey Fire	116.66
Nov. 19	W. S. Greenough	116.41
Nov. 30	Charles H. Badger	107.22
Dec. 1	Mergenthaler Linotype Co.	100.19
Nov. 16	F. L. Pitcomb	92.30
Dec. 7	Jamaica Plain Gas Light Co.	82.20
Nov. 30	Whittier Machine Co.	78.58
Nov. 21	Garlock Packing Co.	73.92
Nov. 6	Murphy, Leavens & Co.	67.49
Dec. 1	New England Dual Supply Co.	62.74
Dec. 2	Lawrence Minot, Attorney	60.00
Dec. 12	Library Bureau	59.10
Dec. 1	Robert Treat Paine	58.33
Nov. 22	Boston Dry Goods Co.	56.90
Nov. 30	H. D. Smith	55.12
Nov. 19	Stuart-Loveland Co.	52.18
	Standard Chemical Co.	48.65
Dec. 3	G. P. Putnam's Sons	48.51
Oct. 31	Dilts Chemical Co.	47.58
Dec. 1	Parker's Fast Delivery Express	45.05
Nov. 20	Stoughton Rubber Co.	44.67
Dec. 2	Charles De F. Burns	43.55
Dec. 2	E. N. Pelland	43.42
Nov. 26	Hopkinson & Holden	42.89
Dec. 2	Little, Brown & Co.	42.73
Nov. 9	Wm. H. Claflin & Co.	42.44
Dec. 1	D. C. Heath & Co.	42.04
Nov. 30	H. A. Howe	41.52
Nov. 12	Robert Bishop	41.44
Dec. 1	Mary E. Beeth	41.00
Dec. 13	Oak Hall Clothing Co.	40.85
Nov. 22	William J. Campbell	40.00
Nov. 16	J. D. Whitney & Co.	39.60
Dec. 2	Annie M. Sexton	39.50
	Carried forward	$16,794.58

December 20, 1901.
General appropriation
Bills allowed.

	Brought forward	$16,794.58
Dec. 1, 1901	Cushman & Co's Express	37.20
Nov. 30	George L. Peirce	36.52
Nov. 30	Charles D. Barney	36.36
Nov. 16	Bay State Co.	36.00
Dec. 3	Mortier & Co.	35.57
Dec. 1	W. E. Haymonth	34.96
Nov. 29	A. R. Andrews	33.90
Nov. 30	Smith Bros.	32.26
Dec. 1	N. E. Telephone & Telegraph Co.	32.11
Dec. 1	Brookline Gas Light Co.	30.38
Nov. 30	Thomas N. Roddy	30.00
Nov. 29	Dennison Mfg. Co.	29.22
Nov. 27	Carter, Rice & Co.	28.90
Dec. 1	A. E. Morris	28.48
Dec. 1	George H. Thain	28.80
Nov. 26	H. Storer & Bennett Co.	25.83
Dec. 11	Ida White	25.00
Dec. 1	C. K. Amidon & Son	25.00
Nov. 15	N. K. Fairbanks Co.	24.00
Nov. 16	J. J. McDonald	24.00
Nov. 26	Frank E. Phillips	23.88
Nov. 29	H. E. Adams, Manager	21.90
Nov. 30	American Tool & Machine Co.	21.74
Nov. 30	South Boston Gas Light Co.	21.10
Nov. 14	A. J. O'Gorman	20.70
Nov. 14	Carter's Ink Co.	20.26
Nov. 8	American Oriental Society	19.20
Nov. 29	Riley & Hambro	17.00
Nov. 20	Charles L. Woodwood	16.65
Dec. 10	Boston Gas Light Co.	16.47
Nov. 30	Gas Consumers' Association	16.35
Dec. 3	D. Van Nostrand Co.	15.69
Dec. 1	L. C. Page & Co.	15.68
Dec. 13	St. John's Church	15.00
	Carried forward	$17,670.69

December 20, 1901.

General appropriation
Bills allowed.

	Brought forward	$17,670.69
Nov. 27, 1901	P. P. Caproni & Brother	15.00
Dec. 2	Charlestown Gas & Electric Co.	14.96
Dec. 1	Thomas Fairclough	13.70
Nov. 1	Allen & Son	10.95
		$17,725.30

Trust funds.
Bills allowed.

Chargeable to trust funds, amounting to One thousand forty-three and 73/100 dollars ($1,043.73), as follows:

Dec. 3, 1901	John Anderson, jr.	500.00
Dec. 1	J. H. Carter & Co.	353.81
Dec. 11	A. A. Nichols, Auditor	99.04
Nov. 12	Mr. Herbert Sidman	39.60
Dec. 5	C. F. Libbie & Co.	39.33
Dec. 1	W. B. Clarke Co.	11.95
		$1,043.73

Broadway Extension Improvements appropriation
Bills allowed.

Chargeable to Broadway Extension Improvements appropriation amounting to Sixty-three and 85/100 dollars ($63.85), as follows:

Dec. 1, 1901	W. B. Clarke Co.	$47.72
Nov. 19	De Wolfe, Fiske & Co.	10.10
Nov. 13	D. Ma. Barth & Co.	2.13
Dec. 3	Marbler & Co.	1.76
Nov. 19	Little, Brown & Co.	1.09
Nov. 15	G. P. Putnam's Sons	1.05
		$63.85

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Bills chargeable to city money to the amount of Five hundred thirty-seven and 36/100 dollars ($537.36), trust funds, One hundred eighteen and 25/100 dollars ($118.25), Station C, Twelve and 75/100 dollars ($12.75), Fellows Athenaeum, Seven and 63/100 dollars ($7.63); miscellaneous articles, Five hundred four and 54/100 dollars ($504.54).

Estimates 1902
Figures presented.

The President for the committee to which was referred the matter of the estimates for the coming fiscal year, presented the figures prepared by the Librarian, together with certain changes recommended by the committee, which he explained in detail; and upon motion of Dr. Bowditch, it was

December 20, 1901.

Estimates 1902.
Accepted.

Voted, that the estimates for the coming year be made up on the basis of the figures presented.

Directed.

Della Jean Deary
Clerk.

December 27, 1901.

Friday, December 27, 1901.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Bowditch, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 20, 1901, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Salaries of Kolsky, Joseph Tazakas, Chester

Ordered, that the salary of Joseph Kolsky of Grade D runner of the Issue Department be increased from Five dollars ($5.00) to Five and $^{50}/_{100}$ dollars ($5.50) per week beginning January 2, 1902; and that the salary of Chester Tazakas, runner in the Branch Division, be increased from Three and $^{50}/_{100}$ dollars ($3.50) to Five dollars ($5.00) per week beginning January 5, 1902.

Hall, Belle S. Regularly appointed Custodian. Issue Department Extra service.

Ordered, that Belle S. Hall be regularly appointed Custodian of the Brighton Branch at a salary of Seventeen and $^{50}/_{100}$ dollars ($17.50) per week beginning December 27, 1901.

The Librarian was authorized to employ extra service in the Issue Department during January, February and March, twenty-four hours a week, at ten cents an hour.

Forsyth, Walter S. Recommendation for employment.

The Librarian's recommendation for the employment of Mr. Walter G. Forsyth was laid upon the table.

Anna Ticknor Library Association Offer of

The Librarian submitted a letter addressed to him by the Anna Ticknor Library Association under date of December 26, in regard to depositing the Anna Ticknor Library here, and reported on the use that could be made of the books. After consideration of the subject it was

Voted, that the Trustees having received the letter of Miss Mary Morison, Secretary of the Anna Ticknor Library Association, inquiring whether the books of the Association would be useful to the Public Library, in reply express the opinion that the books would be useful to the Public Library,

December 27, 1901.

but that the Trustees are unable to promise to maintain them as a separate collection. They would, however, preserve the identity of the collection by the use of the book-plate of the Association.

Abbey paintings As to installation of

A letter dated December 27 was received and read from Messrs. Fox & Gale regarding the installation of the Abbey paintings, and upon motion of Dr. Dwight the matter was referred to the Committee on Art, with power.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Five hundred fifty-two and $^{94}/_{100}$ dollars ($552.94), trust funds, Three and $^{65}/_{100}$ dollars ($3.65), Fellowes Athenaeum, Eight and $^{85}/_{100}$ dollars ($8.85), Station P, Two and $^{56}/_{100}$ dollars ($2.56); miscellaneous articles, Three hundred thirty and $^{74}/_{100}$ dollars ($330.74).

Catalogue cards Report on distribution of, as per circular of Librarian of Congress.

Mr. Benton for the Committee on the Catalogue and other departments, to which was referred the circular of the Librarian of Congress, dated October 28, 1901, regarding the distribution of printed catalogue cards by that Library, reported, that having considered the subject, no further action is recommended at present, and asked that the committee be discharged from this matter. Whereupon it was

Voted, that the report of the committee be accepted and the committee discharged.

Estimates for 1902. Letter to Mayor, with

The President, for the Committee on Estimates, reported that he had transmitted to the Mayor the following letter and schedule of estimates as the response of the Board to Circulars No. 28 and No. 29:

"December 24, 1901.

"The Hon. Thomas N. Hart,

"Mayor of the City of Boston.

"Dear Sir:-

"In response to your Circulars No. 28 and No. 29, "the Trustees of the Public Library of the City of Boston present "herewith their estimate of the appropriation needed for the "maintenance of the Library during the coming year. It is

December 27, 1901.
Estimates for 1902.
Letter to Mayor
with

presented in the form heretofore adopted and comprises:-

"a. A statement of the amount which was requested for the current year, to wit, Two hundred ninety-one thousand, seven hundred thirteen and 65/100 dollars ($291,713.65), together with a supplementary estimate, making the entire estimate for the current year Three hundred fourteen thousand, seven hundred thirteen and 65/100 dollars ($314,713.65).

"b. The amount expended during the current year, Three hundred five thousand fifty-two and 29/100 dollars ($305,052.29).

"c. The amount needed for the coming year, Three hundred ten thousand one hundred forty-four and 67/100 dollars ($310,144.67).

"The Trustees believe that their presentation of these estimates is sufficiently clear, but will at a proper time furnish further explanation if necessary.

"The estimates have, as usual, been prepared with much care. It would be impossible substantially to diminish any of the items without a diminution of the service and usefulness of the Library.

"There is no deficit for the current year occasioned by any excess of expenditures. All indebtedness incurred has been met.

"For several years the Trustees have found it necessary to call the attention of the City Government to the fact that a large expenditure is required for the rebinding of books, and they have received a general assurance that an appropriation of Ten thousand dollars ($10,000.00) a year might be expected for that purpose. They have received some part of such sums, but no special appropriation was made for that purpose last year. They therefore again renew their request for an additional special appropriation of Ten thousand dollars ($10,000.00) for the purpose of rebinding books. This expenditure is of the first importance for maintaining the usefulness of the Library and they are unable to meet this expenditure from the ordinary appropriations. They therefore request a special appropriation of this amount.

December 27, 1901.
Estimates for 1902.
Letter to Mayor
with

"During the coming year the fiftieth anniversary of the establishment of the Library will occur, and it may be thought desirable to take notice of it in some special way. They therefore request also a special appropriation of One thousand dollars ($1,000.00) for this object.

"The Trustees have already communicated to you their intention not to ask for any loan for the benefit of the Library.

"Very truly yours,
"The Trustees of the Public Library
"of the City of Boston
"by (signed) Solomon Lincoln
"President"

Estimate for 1902.

Books, and replacements and extensions		$35,000.00
Periodicals		6,500.00
Binding:		
Stock, equipment	$5,500.00	
Wages	15,119.52	20,619.52
Printing:		
Stock, equipment	$8,350.00	
Wages	5,440.00	13,790.00
Stationery		2,000.00
Supplies		2,300.00
Fuel		10,500.00
Gas		1,875.00
Electric Light		2,400.00
Furniture and Fixtures		8,800.00
Repairs		7,000.00
Rents		6,700.00
Delivery Stations, rents, etc.		4,200.00
Transportation to Branches, Stations		5,500.00
Freights and Cartage		1,000.00
Postage and Telegrams		1,100.00
Travelling expenses		450.00
Telephone service		1,000.00
Carried forward		$130,734.52

December 27, 1901.

Brought forward	$130,734.52
Ice	175.00
Grounds	100.00
Salaries and wages:	
General	151,636.81
Sunday and evening	19,995.34
Cleaning and care of the Central Library and Branch buildings	6,500.00
Miscellaneous expense	1,000.00
	$310,144.67

Charlestown Branch
Two sites recommended for.

The President read a letter dated December 23 from Alderman O'Brien, suggesting two sites for the Charlestown Branch Library; and the Librarian was requested to acknowledge the receipt of the letter and say that the Trustees are not at present prepared to recommend the purchase of either of the sites suggested.

Fiction (new)
Vote offered - laid on table, as to purchase of

Mr. Benton offered the following vote:

That no books of fiction be purchased until they have been issued and on sale for twelve months.

And upon his motion, it was

Voted, that this vote lie upon the table for the present.

Dissolved.

Della Jean Deery.
Clerk.

January 3, 1902.

Friday, January 3, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 27, 1901, was read, amended and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Schnabel, Paul J.
Salary of

Ordered, that Paul J. Schnabel of Grade D of the Shelf Department be allowed grade increase in salary from Six dollars ($6.00) to Seven dollars ($7.00) per week, beginning January 1, 1902.

Dixon, Robert F.
Employed.

Ordered, that Robert E. Dixon be regularly employed as a runner in the Issue Department at a salary of Three and 50/100 dollars ($3.50) per week beginning January 3, 1902.

West End Branch
Extra service needed

The Librarian reported that extra service was needed at the West End Branch, owing to the prolonged absence on account of illness of Mrs. Davis, the Custodian; and after consideration of the subject, on motion of Mr. Benton it was

Davis, Mrs. Eliza R.
To receive half pay during illness.

Ordered, that in view of her twenty-five years of faithful service, Mrs. Eliza R. Davis, Custodian of the West End Branch, receive half pay, Eight and 75/100 dollars ($8.75) per week, from September 25, 1901, until otherwise ordered by the Board; and

West End Branch
Extra service employed.

Ordered, that extra service be employed at the West End Branch at Three and 50/100 dollars ($3.50) per week for a period of three months, beginning December 26, 1901.

Shibata, J.
To catalogue Japanese books.

The Librarian was authorized to employ Mr. J. Shibata to catalogue Japanese books at an expense not to exceed Twenty-five dollars ($25.00).

Forsyth, Walter G.
Recommendation for employment.

The Librarian's recommendation for the employment of Walter G. Forsyth was taken from the table, and the Librarian submitted further recommendation in connection there-

January 3, 1902.

with. According to rule the matter was laid upon the table for consideration at the next meeting.

Auditor's exhibit.

The Auditor's exhibit for the month of December was received and ordered placed on file.

Books and miscellaneous articles. Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Six hundred seventeen and $^{16}/_{100}$ dollars ($617.16), trust funds, Seventy-six and $^{77}/_{100}$ dollars ($76.77), miscellaneous funds, Sixteen and $^{50}/_{100}$ dollars ($16.50), Station P, One hundred dollars ($100.00), Fellowes Athenaeum, Seventeen and $^{41}/_{100}$ dollars ($17.41); miscellaneous articles, Two hundred seventy-five and $^{97}/_{100}$ dollars ($275.97).

City Point Order for establishment of station.

Upon motion of Mr. Benton, the order of the Common Council dated December 12 regarding the establishment of a station of the Library at City Point, was taken from the table; and the President submitted a petition signed by Herman Loomis and Albert B. Shields, Committee of the South Boston Citizen's Association and sixteen others, for the establishment of such a station in the vicinity of Broadway and E Street. Upon motion of Mr. Benton, it was

South Boston Citizen's Association Petition for delivery station.

Voted, that the Librarian be requested to investigate, and report to the Trustees such information as may be necessary to guide them in the matter.

Fiction (new) Vote considered.

Upon motion of Mr. Benton, the vote regarding the purchase of new fiction was taken from the table and the subject discussed at some length.

Upon motion of Dr. Dwight, it was

Book list Reconsidered.

Voted, to reconsider the adoption of the book list.

After consideration, it was

Voted, that new fiction for Central and Branches, with the exception of Items 4 and 11, be taken from the list, and the list as changed, adopted.

Dissolved.

Della Jean Deery
Clerk.

Friday, January 10, 1902. January 10, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 P. M.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of January 3, 1902, was read and approved.

Circular No. 1 from the Mayor was received, read and ordered placed on file. Mayor's Circular #1.

The Librarian's report was received, read and ordered placed on file. Librarian's report.

The resignation of Miss N. Josephine Bullard, Custodian of the South Boston Branch, was received and accepted to take effect from and after April 11, 1902; and upon recommendation of the Librarian it was Bullard, N. Josephine Resignation of

Voted, that Miss Bullard be allowed vacation from March 17 to April 11, 1902, inclusive. Bullard, N. Josephine Time allowed.

On recommendation of the Librarian it was

Ordered, that Jeremiah J. Sullivan, Grade D runner of the Bates Hall service, be transferred to the Catalogue Department in place of John F. Shaughnessy, resigned; and that James L. Sullivan be employed as a runner in the Bates Hall at a salary of Three and $^{50}/_{100}$ dollars ($3.50) per week, beginning January 10, 1902. Sullivan, Jeremiah J. Transfer of. Sullivan, James L. Employed.

The Librarian was authorized to expend fifty cents a week additional to the amount authorized for Sunday service at the Roxbury Branch, beginning January 5. Roxbury Branch Additional allowance for Sundays.

A communication dated January 8 from Miss Caroline F. Neal, in regard to a site for the Charlestown Branch Library, was received, read, and ordered placed on file. Charlestown Branch As to site for

A communication dated January 10 was received and read from Prof. F. M. Jocelyn, Jr., asking permission to borrow certain photographs from the Library collection, and upon motion of Dr. Bowditch, the Librarian was requested to inform Prof. Jocelyn that the Trustees regret Jocelyn, Prof. F. M. Request to borrow photographs.

January 10, 1902.

that they cannot change their rule in regard to removing photographs from the building.

Manuscripts Published in Monthly Bulletin

The Librarian was authorized to publish in the Monthly Bulletin the following manuscripts: Statement of Merchants and Shopkeepers of Boston; Letter of W. Little to S. Tilley, 1721; and Counterfeiting of Colonial money, - Declaration of John Davis, 1735, and of Isaac Martin, 1739.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred two and 20/100 dollars ($502.20), trust funds, One hundred eighty-five and 50/100 dollars ($185.50), Gabotia fund, One dollar ($1.00), Fellowes Athenaeum, Forty-three and 92/100 dollars ($43.92), Station P, Six and 6/100 dollars ($6.06); miscellaneous articles, Four hundred eight and 38/100 dollars ($408.38).

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by him, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed.

Chargeable to the general appropriation amounting to Three thousand nine hundred forty-three and 21/100 dollars ($3,943.21), as follows:-

Dec. 27, 1901	H. M. Plimpton & Co.	$387.00
Dec. 31	F. H. Carter & Co.	317.63
Dec. 30	Edison Electric Illuminating Co.	278.66
Dec. 1	Goodspeed's Book Shop	275.15
Jan. 6, 1902	A. B. Nichols, Auditor	229.52
Dec. 31, 1901	F. Knight & Son	224.17
Dec. 18	Sarah H. Ames	150.00
Jan. 1, 1902	Cook-Vivian Co.	137.44
Jan. 1	Brookline Gas Light Co.	90.89
Dec. 31	C. H. McKenney & Co.	89.80
Jan. 1, 1902	Roxbury Gas Light Co.	76.50
Dec. 11, 1901	Wm. H. Chaffin & Co.	71.75
	Carried forward	$2,328.81

January 10, 1902.

General appropriation Bills allowed.

	Brought forward	$2,328.81
Dec. 31, 1901	East Boston Gas Co.	61.50
	Adams, Cushing & Foster	61.24
Jan. 1, 1902	Laurence Minot, Attorney	60.00
Dec. 1, 1901	Robert Treat Paine	50.00
Jan. 1, 1902	W. F. Davidson & Son	50.00
Jan. 1	H. De Forest Smith	45.58
Jan. 1	Parker's Fast Roxbury Express	45.15
Dec. 28, 1901	Oak Hall Clothing Co.	44.22
Dec. 21	White, Son Co.	44.13
Jan. 3, 1902	Daniel G. Finnerty	43.00
Jan. 2	E. N. Rolland	41.30
Dec. 31	W. A. Howe	37.95
Jan. 3, 1902	Little, Brown & Co.	39.41
Jan. 1	Cushman & Co's Express	37.50
Dec. 31, 1901	George L. Peirce	36.48
Dec. 17	Lowney & Wentworth	36.41
Dec. 18	Boston Dry Goods Co.	35.48
Dec. 18	C. E. Weymouth	33.24
Dec. 31	Annie W. Sexton	33.16
Dec. 31	Charles D. Barnes	32.90
Jan. 1, 1902	Thomas W. Roddy	30.00
Dec. 31, 1901	Smith Brothers	29.38
Dec. 6	Nellich & Byfield Co.	29.25
Dec. 2	W. C. Dimond & Co.	27.12
Dec. 7	Marlier & Co.	26.36
Dec. 21	Hopkinson & Holden	22.56
Dec. 31	A. E. Morris	21.20
Dec. 31	Allen-Thompson-Whitney Co.	20.60
Jan. 1, 1902	Mary E. Booth	20.00
Jan. 1	George K. Thain	19.70
Dec. 18, 1901	George E. Littlefield	19.27
Dec. 30	Union Parts Co.	18.90
Dec. 24	Stuart-Howland Co.	18.00
Nov. 14	Harry C. Hunt Co.	17.41
	Carried forward	$3,524.54

January 10, 1902.
General appropriation
Bills allowed.

	Brought forward	$3,524.84
Dec. 1, 1901	A. J. Wilkinson & Co.	16.94
Dec. 2	De Silva Sign Co.	16.80
Dec. 24	D. Van Nostrand Co.	15.29
Nov. 5	American Can Co.	14.70
Dec. 23	Peter Gray	14.60
Jan. 2, 1902	Publishers' Weekly	14.00
Dec. 18, 1901	Charles H. Badger	12.16
Nov. 14	Norton Door Check Co.	12.00
Dec. 31	Dodd, Mead & Co.	12.00
Dec. 6	E. Hodge & Co.	11.25
Dec. 1	J. Holland	11.00
Dec. 3	Perry Mason Co.	10.99
Dec. 28	Frederick H. Morris	10.93
Dec. 1	Allen & Fox	10.70
Dec. 4	Overseers of the Poor	10.50
Dec. 31	McKenney & Waterbury	10.00
Jan. 1, 1902	Charlestown Gas & Electric Co.	9.13
Dec. 4, 1901	Library Bureau	9.00
Nov. 5	Orpin Brothers	9.00
Dec. 5	William H. Loveley	9.00
Nov. 18	Lawson Coal & Store Service Co.	8.91
Nov. 11	Walsh Brothers	8.65
Nov. 26	Boston Plate & Window Glass Co.	8.37
Nov. 18	Stone & Forsyth	8.36
Dec. 28	John A. Lowell & Co.	7.65
Oct. 21	Dwight T. Cortis	7.18
Dec. 26	A. L. A. Publishing Board	7.05
Nov. 25	J. J. E. Laudsheton	7.00
Oct. 8	George H. Morrill & Co.	6.67
Dec. 31	William H. Hall & Co.	6.40
Nov. 12	Eagle Oil & Supply Co.	6.00
Nov. 29	Kleana Co.	6.00
Dec. 1	West Roxbury Ice Co.	6.00
Dec. 19	Arnold, Roberts & Co.	5.76
	Carried forward	$3,864.83

January 10, 1902.
General appropriation
Bills allowed.

	Brought forward	$3,864.83
Oct. 23, 1901	Seth W. Fuller Co.	5.20
Oct. 31	Burrill, Dutton & McLean	5.10
Dec. 2	Boston Electric Light Co.	4.75
July 31	Crosby Steam Gage & Valve Co.	4.50
Dec. 9	S. D. Whitney & Co.	4.00
Nov. 7	Mechanics Iron Foundry Co.	4.05
Nov. 5	Hoskell, Adams & Co.	3.90
Mar. 25	Hobbs & Warren Co.	3.60
Oct. 29	Martin Cash Carrier Co.	3.60
Oct. 29	MacDonald & Allen	3.48
Nov. 13	Julian D. Cate Co.	3.30
Jan. 1, 1902	South Boston Gas Light Co.	39.90
		$3,950.21

Trust funds
Bills allowed.

Chargeable to trust funds amounting to One hundred thirty and 28/100 dollars ($130.28) as follows:-

Sept. 11, 1901	Goodspeed's Book Shop	$56.35
Dec. 27	G. E. Stechert	39.25
Jan. 1, 1902	W. B. Clarke Co.	12.98
Nov. 26, 1901	Dodd, Mead & Co.	12.70
Nov. 14	George E. Littlefield	9.00
		$130.28

Broadway Extension Improvements
Bill allowed.

Chargeable to the Broadway Extension Improvements appropriation amounting to Sixteen and 13/100 dollars ($16.13) as follows:-

Jan. 1, 1902	W. B. Clarke Co.	$16.13

Forsyth, Walter G.
Employed.

The Librarian's recommendation for the employment of Walter G. Forsyth was taken from the table, and it was

Ordered, that Walter G. Forsyth be employed as an assistant in the Catalogue Department at a salary of Fifteen dollars ($15.00) per week beginning March 1, 1902, in place of Ferris Greenslet, resigned.

Greenslet, Ferris
Resigned.

Greene, E. M., M.D.
Bill for vaccination.

Dr. Bowditch for the Committee on Vaccination presented a bill from Edward M. Greene, M.D., for professional service in connection with the vaccination of employees, amounting to Forty-one and 85/100 dollars ($41.85), which was

January 10, 1902.

approved and ordered paid.

Bronze doors
Inscriptions for

Dr. De Normandie for the Committee on Art to which was referred the matter of inscriptions for the bronze doors, submitted the following for three of the panels, which were approved and adopted:

For the panel representing the figure of Truth:

Truth is the strength, and the kingdom, and the power, and the majesty of all ages.

For that representing Wisdom:

There is in wisdom a spirit subtil, clear in utterance, loving what is good, pure, stedfast.

And for that representing Knowledge:

By knowledge shall the chambers be filled with all precious and pleasant riches.

Dissolved.

Della Jean Deery
Clerk.

January 17, 1902.

Friday, January 17, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of January 10, 1902, was read and approved.

Mayor's Circular #2.

Circular No. 2 from the Mayor was received, read and ordered placed on file.

Board of Aldermen Order from

An order from the Board of Aldermen dated January 13 was received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

N.E. Historic Genealogical Society
McCutcheon, F.M.
Newman, Max H.
Letters from

The following communications were received, read and ordered placed on file: from the New England Historic Genealogical Society dated January 15 in regard to the publication of a Vital Record series; from F.M. McCutcheon dated January 16 in regard to a site for the Charlestown Branch; from Max H. Newman, dated January 13.

Puvis de Chavannes panel.
Danger to, from heat.

The Librarian submitted a communication addressed to him by Messrs. Fox & Gale under date of January 17, in regard to the possible damage by heat to the panel representing Philosophy, in the staircase hall; and upon motion of Dr. Dwight the matter was referred to the Committee on Art, for investigation.

Fiction at Branches
Demand for

The Librarian submitted a report on the demand for fiction at the Branches, which upon motion of Mr. Benton was laid upon the table with his motion regarding the purchase of fiction.

General appropriation
Bills allowed.

The following bills chargable to the general appropriation, having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed, and the President or Vice President authorized to sign special drafts in payment of the same:

January 17, 1902.

General appropriation Bills allowed.

Jan. 14, 1902	Mellish & Byfield Co.	$209.5.80
Jan. 13 & 15	Charles Emmel	427.40
Jan. 15	Edward F. Caldwell & Co.	584.00
Jan. 14	Lonnery & Wentworth	550.00
Jan. 15	James Wilkinson & Co.	414.00
		$4,071.20

Bills Payable from funds abroad.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Edward G. Allen & Murray
Sept. 4 to Dec. 10, 1901 £ 237.11.9

Kegan Paul, Trench, Trübner & Co.
Sept. 25 to Dec. 11, 1901 75. 3. 7

Bernard Quaritch
Aug. 29 to Dec. 5, 1901 5. 1. 0

Maggs Bros.
Oct. 18 to Nov. 12, 1901 15. 18. 0

Ernest Warmuth
Nov. 6, 1901 $455.45

Karl W. Hiersemann
Sept. 5 to Dec. 17, 1901 Mks. 2487.60

Books and miscellaneous articles Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Four hundred twenty-two and 79/100 dollars ($422.79), trust funds, Forty-seven and 5/100 dollars ($47.05), Fellows Athenaeum, Four and 72/100 dollars dollars ($4.72), Station P, One and 22/100 dollars ($1.22); miscellaneous articles, Two hundred twenty-six and 93/100 dollars ($226.93).

Contagious diseases As to card-holders exposed to

The Librarian submitted an inquiry from the Chief of the Issue Department regarding card-holders living in tenement houses where contagious diseases exist; and upon motion of Mr. Benton the matter was referred to a committee consisting of Dr. Bowditch and Dr. Dwight, with power.

January 17, 1902.

Lectures 1902. Topics and names of lecturers.

Dr. Bowditch presented a list of names and topics for the course of free lectures to be given at the Library this year, which was approved and adopted as follows:-

Monday, March 10.
Mr. Albert Kelsey - The City of the Future.
Monday, March 17.
Mr. C. Howard Walker - City Streets and Squares.
Monday, March 24.
Mr. R. Clipston Sturgis - The Utilization of Small House Lots.
Monday, March 31.
Mr. J. DeWitt Warner - The Advertising Nuisance.
Monday, April 7.
Mr. Edmund M. Wheelwright - Bridges.
Monday, April 14.
Mr. F. H. Rhoades - The Proper Function of Open air Statuary.
Monday, April 21.
Mr. F. L. Olmsted, jr. - The City of Washington: its plan and its possibilities.
Monday, April 28.
Mr. John Woodbury - Water Parks.
Monday, May 5.
Mr. Brooks Adams - Beauty and Utility in City Architecture.

Mayor's office Inquiry as to cost of lectures, etc.

The Librarian submitted an inquiry from the Mayor's office concerning the free lectures that have been given by the Library, the cost, etc; and upon motion of Mr. Benton it was

Voted, that the inquiry be referred to Dr. Bowditch to prepare a reply, to be presented to the Board at the next meeting.

Mt. Bowdoin Library Association For increased library facilities.

The Librarian submitted a communication addressed to him by Mr. Hazard Stevens under date of January 15, in regard to the action of the Mt. Bowdoin Library Association towards securing increased library facilities in that district,

January 17, 1902.
Mr. Bowdoin
Library Association
For increased
library facilities.

and Mr. Benton presented a communication and resolutions of the Association which had been forwarded to him, together with a communication from the Master of the Gibson School, urging the enlargement of the Reading Room to a branch, with more books, longer hours, and an additional assistant; and upon motion of Mr. Benton it was

Voted, that the matter be referred to the Librarian for report.

Dissolved.

Della Jean Deery
Clerk.

January 24, 1902.

Friday, January 24, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Bowditch, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 17, 1902, was read and approved.

Mayor's Circular #3.

Circular No. 3 from the Mayor was received, read and laid upon the table.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

East Boston Branch
Additional extra service.

The Librarian was authorized to employ additional extra service at the East Boston Branch until March 1, at Two dollars ($2.00) per week.

Letters from:
Faxon, John Lyman
Borden, Samuel

Communications were received and read as follows:

From John Lyman Faxon dated January 18, which was placed on file; and from Samuel Borden dated January 17, referred to the Librarian for reply.

Library Building, Dartmouth St. appr'n
Bills allowed.

The following bills chargeable to the "Library Building, Dartmouth Street" appropriation, approved by the Librarian, were certified by the Auditor to be correct, and presented by her:

Jan. 22, 1902	Edwin A. Abbey Third and final payment on contract dated Jan. 18, 1893	$5,500.00
Jan. 22, 1902	McKim, Mead & White Commission on above	137.50
		$5,637.50

And it was

Abbey, Edwin A.
Work accepted, & drafts in favor of

McKim, Mead & White
Drafts in favor of

Voted, that the work of Edwin A. Abbey under his contract dated January 18, 1893, be accepted; and that the President or Vice President be authorized to sign a special draft in his favor for the sum of Fifty-five hundred dollars ($5,500.00) being the balance due him as per Auditor's certificate; also to sign a special draft in favor of McKim, Mead & White for the sum of One hundred thirty-seven and 50/100 dollars ($137.50), commission on the above.

January 24, 1902.

General appropriation Bills allowed.

The following bills chargeable to the general appropriation for 1901-1902, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were also allowed, and the President or Vice President authorized to sign special drafts in payment of the same:

Jan. 15, 1902	F. L. Whitcomb	$2,275.71
Jan. 18	Boston Leather Binding Co.	653.06
Jan. 13	B. F. Humphrey	482.09
Jan. 17	Library Bureau	431.82
Jan. 15	Louis F. Perry & Whitney Co.	350.00
Jan. 24	A. A. Nichols, Auditor	260.17
Jan. 8	W. Holzer	152.79
Dec. 4, 1901	Boston Bookbinding Co.	146.98
		$4,752.62

Trust funds Part of income to be placed abroad

The Auditor suggested for consideration by the Trustees, the expediency of placing with the London bankers a part of the income from trust funds now in the hands of the City Treasurer, amounting to Eleven thousand five hundred ninety-five and 63/100 dollars ($11,595.63), and upon motion of Dr. Bowditch, it was

Voted, that the President be authorized to draw upon the City Treasurer a special draft in favor of Messrs. J. S. Morgan & Co. of London for the sum of Six thousand dollars ($6,000.00), income from trust funds, to be placed to the credit of the Trustees.

It was also

City Treasurer Draft on, for petty current expenses.

Voted, that on or after February 1, 1902, the President be authorized to draw upon the City Treasurer a draft for the sum of Fifteen hundred dollars ($1,500.00), payable to the "Trustees of the Public Library of the City of Boston, A. A. Nichols, Auditor," the proceeds of the same to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor as may be necessary for meeting current expenses, under order of the City Council approved March 31, 1898.

The Librarian was authorized to purchase according

to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred fifty-two and 64/100 dollars ($452.64), trust funds, Two hundred ninety four and 25/100 dollars ($294.25), Fellowes Athenaeum, Nineteen and 71/100 dollars ($19.71); miscellaneous articles, Three hundred fifty-three and 87/100 dollars ($353.87).

January 24, 1902. Books and miscellaneous articles. Purchase authorized.

Broadway Extension Improvements appr'n Transferred to other appropriations.

The President reported that the City Auditor had notified him that the balance of the special appropriation for Broadway Extension Improvements, amounting to Nineteen hundred eighty-seven and 90/100 dollars ($1,987.90) had been transferred to other appropriations.

Mayor Letter to, regarding free lectures.

Dr. Bowditch to whom was referred the inquiry of the Mayor regarding Library free lectures, submitted draft of a letter which he had prepared as a reply; and upon motion of Mr. Benton, it was

Voted, that the draft be approved and adopted, and the letter transmitted by the President.

Contagious diseases Board of Health to destroy Library books in tenement houses where exist.

Dr. Bowditch, for the Committee to which was referred the inquiry regarding card-holders living in tenement houses where contagious diseases exist, reported that the Board of Health had agreed to collect and burn all books and cards held by such persons, and to transmit to the Librarian titles of books thus destroyed.

Puvis de Chavannes panel As to injury to, referred to Committee on Art, with power.

Dr. Bowditch for the Committee on Art reported on the matter concerning the panel in the staircase hall representing Philosophy, and upon motion of Mr. Benton it was

Voted, that the Committee on Art have power to deal with the suggestions in regard to this, made by Messrs. Fox & Gale in their letter of January 17.

Dissolved.

Della Jean Deery
Clerk.

January 31, 1902.

Friday, January 31, 1902

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of January 24, 1902, were read and approved.

Contracts
List of certain

The Librarian submitted a list of all contracts for work done for the Library above the amount of Two thousand dollars ($2,000.00), from January 1, 1899 to January 1, 1902, and upon motion of Dr. Bowditch

Voted, that the President be authorized to transmit this list to the Mayor in response to his Circular No. 3.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Sheridan, Mary C.
Salary

Ordered, that on February 1, 1902, Mary E. Sheridan of the Issue Department be appointed first assistant with an increase in salary from Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week; and that Theodore Cellarius of the Bindery Department receive an increase in salary from Eight dollars ($8.00) to Ten dollars ($10.00) per week.

Cellarius, Theodore
Salary

Books on Civil War
Asst Librarian to attend sale

The Assistant Librarian was authorized to attend the sale of books relating to the Civil War to be held in New York on February 3, his expenses not exceeding Fifteen dollars ($15.00) to be charged to the Library.

Anna Ticknor Library Association
Use of Library

The Librarian reported on the use that could be made of the books of the Anna Ticknor Library Association if deposited here, and Dr. Bowditch stated that Miss Morison, Secretary of the Association, would be glad of a definite statement as to this use, and upon his motion it was

Voted, that the Librarian assure Miss Morison that the Trustees are of the opinion that the books will be distinctly valuable for educational purposes in connection with the deposit collection.

January 31, 1902.

Mt. Bowdoin
City Point
Report on increased library facilities

In accordance with the vote of January 17, the Librarian submitted a report on the petition of citizens of Mt. Bowdoin for increased library facilities, together with an estimate of cost for enlargement and maintenance; and after discussion of this subject, and also as to the establishment of a station at City Point, it was

Same
Sum needed, to be reported

Voted, that the President when he shall meet with the Committee on Appropriations, present a statement of the sum required for such purposes.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred seventeen and $^{96}/_{100}$ dollars ($717.96), to trust funds, One hundred thirty-three and $^{25}/_{100}$ dollars ($133.25), Fellowes Athenaeum, Five and $^{27}/_{100}$ dollars ($5.27), Station P, Three and $^{50}/_{100}$ dollars ($3.50); miscellaneous articles, Twenty-three hundred ninety-six and $^{07}/_{100}$ dollars ($2,396.07).

On motion of Dr. Bowditch it was

"Lifé's passionate guest" - returned

Voted, that the copy of "Life's passionate guest" offered to the Library as a gift by the author, be returned with thanks.

Complaints & suggestions

Certain complaints and suggestions from the complaint boxes were received and read.

Rogers, Edward H.
Regarding parchment deed.

The President read a letter addressed to him under date of January 26 by Edward H. Rogers, in regard to a parchment deed of a lot of land in Charlestown, and the matter was referred to the Librarian for report.

Abbey, Edwin A.
Thanks from, for courtesies extended

The President read an extract from a letter addressed to him by Mr. Edwin A. Abbey in which he thanked the Trustees and the Library staff for the courtesies extended to him during the time he was installing his paintings at the Library; and the President suggested that the Trustees express some acknowledgment to Mr. Abbey for his faithful service. Upon motion of Dr. Dwight, it was

Abbey, Edwin A.
Acknowledgment to

Voted, that the matter be referred to the Committee on Art to prepare such acknowledgment.

Dissolved.

Della Jean Deery
Clerk.

February 7, 1902.

Friday, February 7, 1902

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 31, 1902, was read, amended, and approved.

Board of Aldermen
Common Council
Orders from

Orders from the Board of Aldermen dated January 27, and from the Common Council dated January 30, were received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Armenian works
Titles typewritten

The Librarian was authorized to have the Armenian titles in the Library typewritten, at a cost not to exceed Thirty-five dollars ($35.00).

On recommendation of the Librarian it was

Station C
Title of

Voted, that the new reading-room to be established in the Parker Memorial Building be called "Station C, South End Reading Room".

Chamberlain collection
Mss. to be printed
in Bulletin.

The Librarian submitted ten manuscript letters from the Chamberlain collection which he was authorized to publish in the Monthly Bulletin.

Books and
miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred ninety and 8/100 dollars ($590.08), trust-funds, One hundred nine and 70/100 dollars ($109.70), Fellows Athenaeum, Thirty-three and 57/100 dollars ($33.57); miscellaneous articles, Three hundred fifty-two and 25/100 dollars ($352.25).

Hemenway, Augustus
Gift of Florio's
Montaigne

The Librarian reported a gift to the Library from Mr. Augustus Hemenway of a copy of the first edition of Florio's Montaigne which originally belonged to King James I of England, and containing his autograph; and upon motion of Dr. Dwight, it was

Thanks to

Voted, that the special thanks of the Trustees be expressed to Mr. Hemenway for this valuable gift.

February 7, 1902.
Complaints and
suggestions.

Certain complaints and suggestions from the complaint boxes were received and read.

Dissolved.

Della Jean Deery
Clerk.

February 14, 1902.

Friday, February 14, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 7, 1902, was read and approved.

Common Council Order from Librarian's report.

An order from the Common Council dated February 6 was referred to the Librarian for report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Halligan, John F. Employed

Ordered, that John F. Halligan be employed as janitor at the Dorchester Branch at Seven and $^{75}/_{100}$ dollars ($7.75) per week beginning February 12, in place of Ralph E. Hall; and

Kenney, Thomas H. Employed.

that Thomas H. Kenney be employed as janitor at the Jamaica Plain Branch at Six dollars ($6.00) per week beginning February 6, in place of Martin L. Tirrell.

Storrow, Mrs. Helen Requests additional service at Station N.

The Librarian's report on the application of Mrs. Helen Storrow dated February 11 for an additional allowance for service at Station N, Industrial School Delivery Station, was laid upon the table for further consideration.

Mt. Bowdoin Reading Room Harvard Improvement Ass'n regarding

Resolutions adopted by the Harvard Improvement Association of Dorchester in regard to the needs of the Mt. Bowdoin Reading Room, were received, read and referred to the President in connection with other documents on the same subject.

Same. Extra service at

The Librarian was authorized to employ extra service at the Mt. Bowdoin Reading Room at Three dollars ($3.00) per week until June 1, 1902.

Boston Leather Binding Co. To rebind books

The Librarian was authorized to employ the Boston Leather Binding Company to rebind at once five hundred Library books.

Books at Long Island to be destroyed.

The Librarian asked for instruction as to the disposition of twenty-one Library books now at Long Island where there has been an epidemic of small-pox, and upon motion of Dr. Dwight it was

Voted, that the books be destroyed.

February 14, 1902. Anna Dickinson Library Association Letter from Secy.

A letter dated February 10 from Miss Morison, Secretary of the Anna Dickinson Library Association, was received, read and ordered placed on file.

Special privilege cards

Special privilege cards were granted to E. B. Hall & Company and Mary A. Wilcox of Wellesley College.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed

Chargeable to the general appropriation amounting to Sixty-five hundred fifty-two and $^{87}/_{100}$ dollars ($6,552.87), as follows:-

Feb. 4, 1902	A. B. Nichols, Auditor	$1,078.43
Feb. 1	H. B. Blake Co.	773.00
Feb. 8	McKim, Mead & White	687.50
Jan. 25	H. W. Plimpton & Co.	323.39
Feb. 1	Edison Electric Illuminating Co.	277.60
Dec. 17, 1901	City of Boston, Street Department, Sanitary Division Cleaning	252.00
Feb. 1, 1902	T. H. Caston & Co.	250.92
Jan. 31	F. Knight & Son	228.29
Jan. 16	Charles S. Sawyer	158.00
Jan. 31	Cook-Vivian Co.	145.69
Feb. 4	B. F. Humphrey Book Binding Co.	128.33
Feb. 11	Mellish & Byfield Co.	119.00
Jan. 20	Marston Coal Co.	85.50
Feb. 1	Charles H. Badger	80.37
Feb. 1	Little, Brown & Co.	77.19
Jan. 25	Charles Henry Hire	73.33
Jan. 1	Dorchester Gas Light Co.	71.00
Feb. 10	C. H. McKenney & Co.	68.00
Feb. 1	Brookline Gas Light Co.	62.40
Feb. 1	Lawrence Minot	60.00
Jan. 18	William O. D. Grace	59.50
Jan. 31	American Tool & Machine Co.	57.60
	Carried forward	$5,117.04

February 14, 1902.
General appropriation
Bills allowed.

	Brought forward	$5,117.04
Jan. 31, 1902	H. B. Smith	55.28
Feb. 1	Robert Treat Paine	100.00
Jan. 31	E. N. Rolland	49.62
Jan. 31	Charles De F. Burns	48.28
Feb. 1	Parker's Hat Factory Express	49.20
Jan. 31	Gas Consumers' Association	46.55
Feb. 1	White Bros Co.	43.76
Jan. 31	H. A. Howe	43.36
Feb. 1	Cushman & Co's Express	42.10
Feb. 1	Annie M. Lupton	38.32
Dec. 27, 1901	Mergenthaler Linotype Co.	38.30
Jan. 31, 1902	George L. Pierce	37.34
Feb. 1	South Boston Gas Light Co.	33.90
Feb. 1	C. E. Weymouth	32.86
Jan. 1	New England Fuel Supply Co.	32.68
Jan. 31	Smith Brothers	32.04
Jan. 28	Penny & Clark	32.00
Jan. 31	Charles D. Barnes	31.12
Jan. 1	New England Telephone & Telegraph Co.	31.00
Jan. 18	Harper & Brothers	31.00
Feb. 1	Thomas W. Addy	30.00
Feb. 1	A. E. Simond & Co.	27.90
Jan. 4	C. H. & C. Moulton & Co.	27.00
Jan. 13	Paine Furniture Co.	25.00
Jan. 1	Boston Municipal Printing Office	24.35
Jan. 14	Murphy, Seavens & Co.	23.50
Jan. 29	D. Van Nostrand Co.	21.92
Feb. 1	Thomas Fairbrough	21.85
Feb. 1	J. E. Morin	21.84
Jan. 22	Library Bureau	21.00
Jan. 29	Geo. White	20.00
Jan. 21	James E. Nelson	20.00
Feb. 1	Mary E. Booth	20.00
Feb. 11	Mallier & Co.	19.35
	Carried forward	$6,287.46

February 14, 1902.
General appropriation
Bills allowed.

	Brought forward	$6,287.46
Jan. 31, 1902	Hopkinson & Holden	17.23
Jan. 21	Samson Concr. Stone Service Co.	16.80
Feb. 1	George H. Thain	16.60
Jan. 24	George E. Littlefield	16.40
Dec. 30, 1901	Carter, Rice & Co.	16.10
Jan. 24	J. A. Adams & Co.	15.00
Jan. 25	Thomas O'Callaghan & Co.	14.85
Jan. 21	Boston Book Co.	13.50
Jan. 31	Adams, Cushing & Foster	12.90
Feb. 1	Allen & Fox	12.80
Dec. 27, 1901	De Wolf, Fiske & Co.	12.50
	H. J. Babcock & Co.	12.50
Jan. 28, 1902	H. J. Covey & Co.	10.00
Dec. 17, 1901	Geo. H. Walker & Co.	12.00
Jan. 8, 1902	John A. McPherson	10.00
Jan. 18	Bruce R. Pope & Co.	9.12
Jan. 7	William Hall & Co.	8.25
Jan. 10	Allen. Thompson. Whitney Co.	6.75
Jan. 20	William H. Cooley	6.75
Dec. 6, 1901	Field & Stevens	5.70
Jan. 1, 1902	Boston Electric Light Co.	5.42
Jan. 29	A. J. Thompson & Co.	5.40
Dec. 27, 1901	Beach, Hoare & Co.	5.00
Jan. 15, 1902	Crosby Steam Gage & Valve Co.	3.84
		$6,552.87

Trust funds.
Bills allowed.

Chargable to trust funds amounting to Four hundred thirty-seven and 64/100 dollars ($437.64), as follows:-

Feb. 1, 1902	A. H. Cantor & Co.	$231.98
Feb. 4	A. A. Nichols, Auditor	116.08
Jan. 29	Charles Scribner's Sons	49.48
Jan. 25	Geo. E. Littlefield	21.35
Feb. 3	J. B. Millet Co.	18.75
		$437.64

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books

February 14, 1902.

Books and miscellaneous articles Purchase authorized

chargeable to city money to the amount of Two hundred twenty-one and 17/100 dollars ($221.17), trust funds, Twenty-four and 72/100 dollars ($24.72), Fellows Athenaeum, Three and 5/100 dollars ($3.05); miscellaneous articles, Two hundred eighty-four and 50/100 dollars ($284.50).

On motion of Mr. Benton it was

City Point Report on establishment of reading room to be made.

Voted, that the Librarian be requested to make a report of the facts and circumstances in relation to the establishment of a reading room at City Point.

Prince Henry of Prussia. Library to be used for reception to

The President reported that the Mayor had requested permission to use the Library in connection with a reception to Prince Henry of Prussia on his visit to Boston; and upon motion of Mr. Benton, it was

Voted, that the President have authority to direct the closing of the Library during such time as it may be necessary to carry out the plans of the Mayor for such reception.

Abbey, Edwin A. Acknowledgment to, on completion of work.

Dr. De Normandie for the Committee on Art to which was referred the matter of preparing an acknowledgment to Mr. Abbey on the completion of his work for the Library, submitted the following, which was approved and adopted, and the President was requested to transmit the same:

"The Trustees of the Boston Public Library desire to express to Mr. Edwin A. Abbey upon the completion of his "work for their institution, their great satisfaction with the subject he has shown, and the attractive manner in which it "has been executed.

"They hope that the fine results of Mr. Abbey's genius "in making so beautiful this room of the Library by the rep-"resentation of a romance dear to the poetical and religious "heart of Christendom, may open new fields for his gifts, and, "in these days of engrossing outward activities, lead many, "by the enjoyment of this painting, to some deeper and more "generous interest in Art and Literature."

Dissolved.

Della Jean Darzy.
Clerk.

February 21, 1902.

Friday, February 21, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 14, 1902, was read and approved.

Board of Aldermen Order to establish reading room in South Boston.

An order from the Board of Aldermen dated February 3, to establish a branch library or reading room on Fourth St., South Boston, in the neighborhood of O St. and Dorchester Ave., was received, read, and referred to the Librarian for consideration and report.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

Roxbury Delivery station on Washington St. inexpedient.

The Librarian reported on the order of the Common Council dated February 6 for the establishment of a delivery station on Washington Street, Roxbury, in the neighborhood of Holden Street, and upon motion of Mr. Benton it was

Voted, that it is inexpedient to establish such a delivery station at the present time.

City Point Report on reading room at

The Librarian also reported on the order of the Common Council of December 12, 1901, for the establishment of a reading room at City Point, South Boston; and it was

Voted, that such a reading room be established, provided funds are supplied for the purpose.

Mt. Bowdoin Letter regarding increased library facilities at

A letter dated February 20 was received and read from Alderman Miller, in regard to matter of increased library facilities at Mt. Bowdoin; and upon motion of Dr. Bowditch it was

Voted, that the Librarian be requested to reply that as the matter was not brought to the attention of the Board until after the estimates were prepared, the sum necessary for such purpose was not included, but that the petition will be granted provided sufficient funds are supplied.

Special privilege card.

A special privilege card was granted to Albert P. Morse.

February 21, 1902.

Books and miscellaneous articles

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred seventy-five and 59/100 dollars ($675.59), trust funds, Forty-nine and 35/100 dollars ($49.35), Fellowes Athenaeum, Forty-three and 21/100 dollars ($43.21); miscellaneous articles, Two hundred eight and 10/100 dollars ($208.10).

Examining Committee

Report 1901-2

The report of the Examining Committee for the year 1901-2 was received and read.

Station N.

Additional service

The application for an additional allowance for service at Station N was taken from the table, and it was

Voted, that a sum of Eight dollars ($8.00) a week be allowed for additional service at Station N, and that the Librarian and the Supervisor of Branches and Stations be directed to take the necessary steps to carry out the plan suggested by Mrs. Helen Storrow in her letter of February 11.

Dissolved.

Della Jean Deery.
Clerk.

February 28, 1902.

Friday, February 28, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of February 21, 1902, was read, amended and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

South Boston

Report on order of Aldermen for reading room in

The Librarian reported on the order of the Board of Aldermen of February 3 for the establishment of a reading room on Fourth Street in South Boston, in the neighborhood of A Street and Dorchester Ave, that as the needs are not so pressing as those of other districts, he did not recommend consideration of the request at the present time; and upon motion of Dr. Bowditch it was

Voted, that the Librarian be requested to reply to the communication in accordance with his report.

American Oriental Society.

To use Lecture Hall

A communication dated February 19 was received and read from the American Oriental Society asking permission to use the Lecture Hall for its annual meeting on April 3 to 5, and upon motion of Dr. Bowditch the request was granted.

Chamberlain collection

Mss. to be published in Bulletin

The Librarian was authorized to publish in the Monthly Bulletin six manuscript letters from the Chamberlain collection, submitted by him.

Du Simitière diaries

As to publishing

The Librarian submitted a recommendation for the publication of the diaries of Du Simitière from the transcript in the possession of the Library; and upon motion of Mr. Benton it was

Voted, that the Librarian be authorized to take such steps in the matter as he may deem expedient.

Complaint received.

A complaint from Mrs. S. F. Kingsley was referred to the Librarian.

The Librarian was authorized to purchase according to

February 28, 1902.

Books and miscellaneous articles.

lists submitted by him and to be placed on file: Books chargable to city money to the amount of Three hundred forty-six and 67/100 dollars ($346.67), trust funds, Thirty-four and 37/100 dollars ($34.37); miscellaneous articles, Three hundred ninety-six and 67/100 dollars ($396.67).

Prince Henry Decoration of Library for reception

The matter of the decoration of the Library building in connection with the Mayor's reception to Prince Henry of Prussia, was referred to Dr. Bowditch with power.

Dissolved.

Della Jean Deery
Clerk.

Friday, March 7, 1902. March 7, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 28, 1902, was read and approved.

Franklin Park Refectory Building Request for delivery station in

A communication dated March 5 was received and read from the Board of Commissioners of the Department of Parks, asking for the establishment of a station of the Library in the Refectory Building in Franklin Park; and upon motion of Mr. Benton the communication was laid upon the table for further consideration.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Shessield, Mrs. G. P. Resignation of.

The resignation of Mrs. Gertrude P. Sheffield was received and accepted, to take effect May 1, 1902.

On recommendation of the Librarian it was

Cross, Laura M. Custodian Station C.

Ordered, that Laura M. Cross be appointed Custodian of Station C, South End Reading Room, at a salary of Eight dollars ($8.00) per week, beginning March 14; and that Mary M. Sullivan be regularly employed as a runner in the Issue Department at a salary of Three and 50/100 dollars ($3.50) per week beginning March 7.

Sullivan, Mary M. Regularly employed.

Doyle, James L. Salary of

Ordered, that the following grade increases in salary take effect at the dates mentioned: James L. Doyle, Grade D runner, Special Libraries, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, March 15; Lillian L. Connor, Grade D runner, Issue Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, March 18.

Connor, Lillian L. Salary of

Children's Room Extra service.

The Librarian was authorized to employ extra service in the Children's Room on Saturday afternoons from 2 to 6 o'clock, until May 1st, at fifteen cents an hour; also to continue until April 1 the additional extra service at Two dollars ($2.00) a week at the East Boston Branch.

East Boston Branch Extra service.

March 7, 1902.

Roxbury.

Petition for branch

A petition was received from residents of Roxbury for the establishment of a branch of the Library at 264 Warren Street; and upon motion of Dr. Bowditch, it was

Voted, that the Trustees do not see their way clear to grant such petition.

Printing Department

Report on needs of

The Librarian submitted a special report on the work and needs of the Printing Department, and recommended an additional linotype and the erection of a gallery in the department; and upon motion of Dr. Dwight it was

Same

Referred to committee

Voted, that the report be referred to the Committee on the Catalogue and other departments.

And upon motion of Mr. Benton, it was

Printing Department

Gallery to be put in

Voted, that the Librarian's recommendation with reference to the erection of a gallery in the Printing Department at a cost not to exceed Five hundred dollars ($500.00) be approved and adopted.

Books and miscellaneous articles

Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred eighteen and 29/100 dollars ($418.29), trust funds, Four and 25/100 dollars ($4.25), Fellows Athenaeum, Two and 6/100 dollars ($2.06); miscellaneous articles, One hundred fifty-four and 40/100 dollars ($154.40).

Dissolved.

Della Jean Deery.
Clerk.

Friday, March 14, 1902.

March 14, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of March 7, 1902, was read and approved.

Mayor's Circular No. 4.

Circular No. 4 from the Mayor was received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Printing Department

Compositor temporarily employed.

Greeley, Carrie P.

Resigned.

Branch Division.

Extra service.

The Librarian was authorized to employ temporarily in the Printing Department, a compositor, at a salary not exceeding Fifteen dollars ($15.00) per week, beginning March 7, in place of Carrie P. Greeley, resigned; also to employ extra service in the Branch Division at not exceeding Four dollars ($4.00) per week, until June 1, 1902.

South Boston Branch

Andrew Sq. Reading Room

Closed March 17.

On recommendation of the Librarian, it was

Ordered, that the South Boston Branch and Andrew Square Reading Room be closed on March 17, Evacuation Day.

American Library Ass'n

Use of Lecture Hall.

On recommendation of the Librarian it was

Voted, that the American Library Association be allowed the use of the Lecture Hall on June 14 and later if desired, in connection with its annual meeting.

Ireland, Alleyne

Gift of catalogue

A letter dated March 12 was received and read from Mr. Alleyne Ireland, presenting to the Library a card catalogue of about two thousand titles of magazine articles relating to Colonization; and upon motion of Mr. Benton, it was

Voted, that the thanks of the Trustees be expressed to Mr. Ireland for his valuable gift.

Paterson, N. J., Free Public Library

Requests set of Library publications

A letter dated March 8 was received and read from the Free Public Library of Paterson, N. J., asking for a set of the publications of this Library to replace a set destroyed by fire; and upon motion of Mr. Benton, it was

Voted, that as complete a set as can now be supplied,

March 14, 1902.

be sent free of charge.

Special privilege card.

A special privilege card was granted to Geraldine Brooks.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed.

Chargeable to the general appropriation amounting to Six thousand seven hundred seventy and 76/100 dollars ($6,770.76), as follows:-

Feb. 28, 1902	Gustav E. Stechert.	$21,80.41
Mar. 7	A. A. Nichols, Auditor	914.81
Mar. 1	W. B. Clarke Co.	630.54
Mar. 1	J. H. Castor & Co.	359.53
Feb. 15	H. W. Plimpton & Co.	252.77
Feb. 28	F. Knight & Son	238.50
Mar. 3	Charles Henry Wise	131.66
Mar. 5	Edison Electric Illuminating Co.	121.13
Mar. 1	Boston Ice Co.	110.30
Feb. 25	Library Bureau	105.00
Mar. 7	Jamaica Plain Gas Light Co.	86.00
Feb. 28	De Wolfe, Fiske & Co.	85.23
Feb. 27	Cook-Vivian Co.	67.51
Mar. 12	Mellish & Byfield Co.	61.00
Mar. 1	Lawrence Minot, Atty	60.00
Feb. 27	White, Son Co.	57.20
Dec. 24	P. O'Hearn	55.00
Mar. 1	New England Towel Supply Co.	53.31
Mar. 1	C. K. Davidson & Son	50.00
Mar. 3	Smith & Lovett Co.	48.90
Feb. 28	W. D. Smith	45.66
Mar. 1	Parker & Hart Roxbury Express	43.70
Mar. 2	E. N. Rolland	43.02
Feb. 28	W. A. Howe	40.42
	Carried forward	$5,841.60

March 14, 1902.

General appropriation Bills allowed.

	Brought forward	$5,541.60
Mar. 3, 1902	Isa White	40.00
Mar. 1	A. M. Sexton	38.72
Feb. 25	Charles W. Badger	37.34
Feb. 28	George L. Peirce	36.94
Mar. 1	Cushman & Co's Express	36.50
Mar. 6	Little, Brown & Co.	33.16
Feb. 25	Mosher & Co.	33.14
Jan. 31	A. J. Wilkinson & Co.	32.17
Feb. 28	Smith Brothers	31.14
Feb. 8	Goodspeed's Book Shop	30.85
Feb. 28	C. E. Weymouth	30.38
Jan. 1	Boston Transcript Co.	30.00
Mar. 1	Thomas M. Roddy	30.00
Feb. 4	C. H. McKenney & Co.	29.50
Feb. 3	Bangs & Co.	28.50
Feb. 28	Charles D. Barney	28.32
Mar. 1	Brookline Gas Light Co.	26.95
Mar. 1	Charlestown Gas & Electric Co.	23.43
Feb. 26	G. P. Putnam's Sons	22.51
Feb. 15	A. R. Andrews	20.25
Mar. 1	Mary E. Booth	20.00
Mar. 1	A. E. Morris	19.88
Mar. 10	Boston Gas Light Co.	18.00
Mar. 7	A. G. O'Gorman	17.27
Feb. 7	Stoughton Rubber Co.	15.43
Jan. 29	Ohio State Arch. & Historical Society	15.00
Feb. 6	De Silva Sign Co.	15.00
Mar. 1	George W. Thain	14.65
Feb. 22	Charles De F. Burns	12.85
Feb. 3	John L. Whiting & Son Co.	12.15
Feb. 27	J. F. McGann	12.00
Mar. 1	Overseers of the Poor	10.50
Feb. 28	Thomas Fairclough	10.35
Mar. 3	Lamson Consolidated Store Service Co.	10.30
	Carried forward	$6,664.78

March 14, 1902.

	Brought forward	$6,664.78
Mar. 1, 1902	South Boston Gas Light Co.	10.10
Feb. 7	John Farquhar's Sons	10.00
Feb. 12	Carter's Ink Co.	9.72
Mar. 1	Union Paste Co.	9.45
Jan. 1	George E. Littlefield	9.00
Feb. 8	Allen Thompson-Whitney Co.	7.50
Feb. 12	George S. Harrington	7.50
Feb. 25	Gas Consumers' Association	7.10
Mar. 1	Allen & Fox	6.00
Mar. 10	Daniel J. Finnerty	5.50
Feb. 18	Dennison Mfg. Co.	5.37
Feb. 15	Globe-Wernicke Co.	4.80
Mar. 3	Dudley & Hodge	4.50
Feb. 28	Henry A. Wheeler & Co.	9.44
		$6,770.76

Trust funds.

Bills allowed.

Chargeable to trust funds amounting to One thousand one hundred fourteen and 86/100 dollars ($1,114.86) as follows:

Mar. 1, 1902	T. H. Castor & Co.	$234.72
Mar. 7	A. A. Nichols	65.69
Mar. 14	Bangs & Co.	46.62
Jan. 24	Bruno Herzling	5.00
Feb. 22	Charles De F. Burns	2.93
Feb. 28	J. E. Stechert	756.90
		$1,114.86

Books and miscellaneous articles Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Eight hundred twenty and 77/100 dollars ($820.77), trust funds, Forty-nine dollars ($49.00), Fellows Athenaeum, Seven and 8/100 dollars ($7.08); miscellaneous articles, Three hundred fifty-eight and 78/100 dollars ($358.78).

Board of Com'rs of Department of Parks Letter considered.

The communication of March 5 from the Board of Commissioners of the Department of Parks was taken from the table, and it was

Franklin Park Refectory Building Deposit of books in

Voted, that a deposit of books relating to Natural History be made in the Refectory Building at Franklin Park,

March 14, 1902.

and that the Librarian and Supervisor of Branches be directed to take the necessary steps to make such deposit in accordance with the request of the Department of Parks, provided that Department supplies an attendant, and light and heat for the room.

Dissolved.

Della Jean Deery
Clerk.

March 21, 1902.

Friday, March 21, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of March 14, 1902, was read and approved.

Mayor's Circular No. 5.

Circular No. 5 from the Mayor was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

South End Reading Room.

Open Sundays in April.

Extra service.

The Librarian was authorized to open the South End Reading Room on Sundays through the month of April at an expense for service of One and $^{50}/_{100}$ dollars ($1.50) per Sunday; also to employ extra service for the first week of opening of this Reading Room at a cost of Three and $^{50}/_{100}$ dollars ($3.50).

Abbey paintings

Bills for installation of

The following bills for work in connection with the installation of the Abbey paintings, and the completion of the wainscot in the Delivery Room, having been approved by the Librarian and certified to be correct, were allowed and ordered paid:

Feb. 4	Louis F. Perry & Whitney Company		
	Stock and labor on Abbey pictures	$175.00	
	Preparing walls and gilding frames, etc.	232.00	
Feb. 21	Cleaning and preparing wood-work, Delivery Room	350.00	$757.00
March	F. L. Whitcomb		
	Staging		54.13
March 10	Charles Emmel		
	Modelling		67.00
			$878.13

Special privilege cards.

Special privilege cards were granted to Walter E. Henderson and the publishers of The Brown Book of Boston.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books,

March 21, 1902.

Books and miscellaneous articles. Purchase authorized.

chargable to city money to the amount of Four hundred forty-seven and $^{17}/_{100}$ dollars ($447.17), trust funds, Fifty-nine and $^{40}/_{100}$ dollars ($59.40), Fellowes Athenaeum, Four and $^{12}/_{100}$ dollars ($4.12); miscellaneous articles, One hundred thirteen dollars ($113.00).

Robinson, Alice M. Appointed Custodian So. Boston Branch.

The Librarian's recommendation for the appointment of Alice M. Robinson as Custodian of the South Boston Branch, having been brought before the Board and laid upon the table for one week according to rule, it was

Voted, that Alice M. Robinson be appointed Custodian of the South Boston Branch at a salary for the present of Eleven dollars ($11.00) per week.

Special Libraries Rule relating to books of value.

Voted, that the Librarian be instructed that no book of especial value belonging in the Special Libraries may be removed from the custody of the custodians of such libraries without the written permission of the Librarian or Assistant Librarian.

Dissolved.

Della Jean Deery
Clerk.

March 28, 1902.

Friday, March 28, 1902

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of March 21, 1902, was read and approved.

Circular No. 6

Circular No. 6 from the Mayor was received, read and ordered placed on file

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

Tolsom, Clara P. Death of

The Librarian's recommendations for filling the position in the Catalogue Department made vacant by the death of Clara P. Folsom, were approved, and it was

Mackay, Susan H. Salary of

Durand, Susan M. Grade and salary.

Ordered, that Susan H. Mackay be advanced to catalogue work, with an increase in salary from Eleven dollars ($11.00) to Twelve dollars ($12.00) per week; and that Susan M. Durand be ranked in Grade B, with an increase in salary from Nine dollars ($9.00) to Eleven dollars ($11.00) per week, beginning March 28; and

Lilienthal, Flora N. Employed.

Ordered, that Flora N. Lilienthal be employed as an assistant in the Catalogue Department at a salary of Nine dollars ($9.00) per week.

Upon motion of Mr. Benton it was

New appointments Rule suspended

Voted, that the rule requiring that recommendations for new appointments lie upon the table for one week, be suspended in the case of Miss Lilienthal, and that her appointment take effect March 28.

Hersey, Edna M. Salary

Ordered, that Edna M. Hersey of Grade D of the Children's Room be allowed grade increase in salary from Six dollars ($6.00) to Seven dollars ($7.00) per week beginning March 28.

Special privilege card

A special privilege card was granted to The Boston Herald.

Printing Depart.

In motion of Mr. Benton, it was

Voted, that the Librarian's recommendation in regard to the gallery in the Printing Department be adopted, and that the gallery be erected at a cost not exceeding Five hundred twenty dollars ($520.00), instead of Five hundred dollars ($500.00) as

March 28, 1902.

authorized on March 7.

Books and miscellaneous articles. Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred forty-four and 35/100 dollars ($544.35), trust funds, Eighty-one and 95/100 dollars ($81.95), Fellowes Athenaeum, Twenty-four and 74/100 dollars ($24.74); miscellaneous articles, Twenty-five hundred sixty-two and 65/100 dollars ($2,562.65).

Dissolved.

Della Jean Deery
Clerk.

April 4, 1902.

Friday, April 4, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of March 28, 1902, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Elevator and coat-room attendants. Hours reduced.

The Librarian's recommendation for reducing the hours of service of the elevator and coat-room attendants, was approved and adopted; and he was authorized to employ extra service for the care of the elevator on Sundays at One and 50/100 dollars ($1.50) per Sunday, and for the coat-room at One and 50/100 dollars ($1.50) per Sunday for thirty Sundays each year.

Manuscripts Published in Bulletin

The Librarian was authorized to publish in the May Bulletin, ten manuscripts from the Chamberlain collection, submitted by him.

Manuscripts Motion as to

Mr. Benton offered the following motion: that the publication of historical and other manuscripts in connection with the Bulletin, be discontinued.

Dr. Dwight moved to amend Mr. Benton's motion by substituting for the language "historical and other manuscripts in connection with the Bulletin", the words "Monthly Bulletin". The motion was lost.

On further motion of Mr. Benton, it was

Voted, that his motion lie upon the table.

Special privilege cards.

A special privilege card was granted to the Frederick J. Quincy Company; the application of Stone & Webster for such a card was referred to the Librarian with power.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city moneys to the amount of Five hundred eighty-one and 02/100 dollars ($581.02), trust funds, Sixty-

four and 65/100 dollars ($34.65), Fellows Athenaeum, Fifty and 47/100 dollars ($50.47); miscellaneous articles, Two hundred thirty-one and 37/100 dollars ($231.37).

Dissolved.

Della Jean Deery
Clerk.

April 11, 1902.

Friday, April 11, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Bowditch, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of April 4, 1902, was read and approved.

American Oriental Soc'y
Paterson Free Public Library.
Thanks from

The following communications were received, read and ordered placed on file: from the American Oriental Society dated April 7, with vote of thanks for their use of the Lecture Hall; and from the Paterson Free Public Library dated April 9, with vote of thanks for a set of Library publications.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Wendte, Frederika
Salary

Ordered, that Frederika Wendte of Grade B of the Periodical Room be allowed grade increase in salary from Thirteen dollars ($13.00) to Fourteen dollars ($14.00) per week beginning April 14.

Fitch, John B., jr.
Employed.

Ordered, that John B. Fitch, jr, be regularly employed as assistant at Station P at a salary of Four and 50/100 dollars ($4.50) per week beginning April 11.

Barton, Margaret S.
Payment to

Ordered, that Margaret S. Barton be paid the sum of One hundred twenty-five dollars ($125.00) for extra service at the West End Branch.

Books in Special Libraries
Vote modified.

The Librarian recommended that the vote of March 25 regarding the use of valuable books belonging in the Special Libraries be modified so as to read:-

"Such books may be delivered at any time on order from Mr. Hunt for catalogue purposes; and to Mr. Ford, during the day and for the space of two hours, for photograph purposes, on proper slips of record being left with the Custodians"; and upon motion of Mr. Benton, it was

Voted, that such modification be adopted.

Employees
Petition granted

The petition of employees for permission to use the

April 11, 1902.

name "Boston Public Library Benefit Association" for a society which they are organizing, was granted.

Special privilege card.

A special privilege card was granted to Albert T. Sinclair.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation
Bills allowed.

Chargable to the general appropriation amounting to Thirteen thousand four hundred ten dollars ($13,410.00), as follows:

April 1, 1902	Marston Coal Co.	$ 3,977.00
	Lewis F. Perry & Whitney Co.	1,589.82
April 9	A. A. Nichols	1,020.47
April 1	South Boston Savings Bank	500.00
March 27	L. W. Plimpton & Co.	447.65
April 1	Trustees of Fellowes Athenaeum	400.00
April 1	Mergenthaler Linotype Co.	372.84
April 1	N. B. Clarke Co.	653.66
April 3	Edison Electric Illuminating Co.	333.91
February 21	Samuel G. McClure	266.50
March 31	F. Knight & Son	256.08
April 1	American Type Founders Co.	179.69
February 10	Pinkham & Smith	149.22
April 1	Brookline Gas Light Co.	147.72
March 10	Haywood Bros. & Wakefield Co.	129.50
March 28	Cook-Vivian Co.	129.12
April 1	J. H. Loaiza & Co.	100.02
April 1	Dorchester Gas Light Co.	81.90
March 31	East Boston Gas Co.	67.75
March 10	Charles Emmel	67.00
March 31	Walworth Construction & Supply Co.	65.96
May 1	Laurence Minot	60.00
March 14	Davis & Harvey	59.50
April 1	Charles Henry Hire	58.33
January 15	F. L. Whitcomb	54.13
	Carried forward	$ 11,167.77

April 11, 1902.
General appropriation
Bills allowed.

	Brought forward	$11,167.77
April 1, 1902	H. De Forest Smith	52.02
April 1	Robert Treat Paine	50.00
April 1	E. N. Pollard	49.06
April 3	Murphy, Leavens & Co.	48.00
March 31	Adams, Cushing & Foster	47.44
April 1	Parker's Fast Delivery Express	47.20
March 15	De Wolfe, Fiske & Co.	45.98
March 1	Carter, Rice & Co.	44.65
March 29	Stoughton Rubber Co.	43.92
March 31	H. A. Howe	43.12
March 31	A. J. Wilkinson & Co.	42.05
April 1	Cushman & Co's Express	39.50
April 1	George L. Pierce	38.96
April 1	Gas Consumers' Association	38.25
March 31	C. E. Raymonth	37.20
March 31	Annie M. Lepton	37.00
March 31	Smith Brothers	34.56
March 31	Charles D. Barnes	31.62
April 1	Thomas M. Roddy	30.00
March 26	Little, Brown & Co.	29.80
March 6	George E. Littlefield	29.40
March 19	Robert Burlen	27.10
April 1	Hopkinson & Holden	26.68
March 18	Office of Publishers' Weekly	26.65
April 11	D. Van Nostrand & Co.	26.10
March 10	Smith & Lovett Co.	25.00
April 1	Ida White	25.00
April 1	A. E. Morris	24.16
March 24	John A. McPherson	24.00
April 11	G. P. Putnam's Sons	22.87
March 10	Boston Belting Co.	21.95
March 29	C. H. McKenney & Co.	20.80
April 1	Charlestown Gas & Electric Co.	20.79
April 2	William Hall & Co.	20.75
	Carried forward	$12,339.35

April 11, 1902.
General appropriation
Bills allowed.

	Brought forward	$12,339.35
April 1, 1902	Thomas Fairclough	20.60
April 1	Mary E. Booth	20.00
March 17	Benj. French & Co.	19.60
March 15	Hobbs & Warren Co.	19.50
April 2	John Robbins Mfg. Co.	19.45
March 19	Ingalls & Kendrickson	19.06
March 6	American Law Book Co.	15.50
April 4	N. K. Fairbank Co.	15.00
March 17	James E. Nelson	14.60
April 1	George H. Shain	13.95
March 15	J. B. Perkins	12.60
April 1	Overseers of the Poor	10.00
April 5	Library Bureau	9.50
February 27	Orpin Brothers	9.00
March 21	Robert Bishop	8.75
March 15	S. D. Hicks & Son	8.15
February 14	New England Telephone & Telegraph Co.	7.59
March 1	A. R. Andrews	7.42
April 1	Allen, Thompson-Whitney Co.	6.75
April 3	Boston Plate & Window Glass Co.	6.70
March 12	Kleana Co.	6.00
January 28	Pneumatic Hand Stamp Co.	5.63
March 6	Thomas O'Callahan & Co.	5.50
March 1	Goodspeed's Book Shop	75.80
February 1	Fox & Gale	640.00
March 24	Morse & Whyte	55.00
March 15	Chandler & Barber	19.00
		$13,410.00

Trust funds
Bills allowed.

Chargeable to trust funds amounting to Two hundred seventy-five and 75/100 dollars ($275.75) as follows:-

March 1, 1902	J. E. Stickert	$91.92
April 1	T. H. Carter & Co.	79.40
April 7	A. A. Nichols, Auditor	71.03
March 8	Goodspeed's Book Shop	25.75
March 14	Davis & Harvey	7.65
		$275.75

April 11, 1902.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred seventy seven and 82/100 dollars ($677.82), to trust funds, One hundred sixty-one and 83/100 dollars ($161.83), Fellowes Athenaeum, Thirty-eight dollars ($38.00); miscellaneous articles, Two hundred sixty-two and 80/100 dollars ($262.80).

Owens, Dr. J. B.
Suggestion from

A suggestion from Dr. J. B. Owens was referred to the Librarian for such action as he may deem expedient.

Dissolved.

Della Jean Deery
Clerk.

Friday, April 18, 1902.

April 18, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of April 11, 1902, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in salary take effect at the dates mentioned:

Barbour, Joseph H. D.
Albert, Katie J.
Donovan, Mary G.
Lynch, Emma F.
Salaries of

April 18: Joseph H. D. Barbour, runner, Special Libraries, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week; April 21: Katie J. Albert, Grade C, Jamaica Plain Branch, Mary G. Donovan, Grade C, Dorchester Branch, and Emma F. Lynch, Grade C, South End Branch, Nine and 50/100 dollars ($9.50) to Ten and 50/100 dollars ($10.50) per week, each.

McGrath, Mary
Vacation allowed.

The application of Mary McGrath of the Ordering Department for permission to take her regular vacation from April 12, was granted; and the Librarian was authorized to employ temporarily in the Ordering Department, Emma D. Sanford, at Eight dollars ($8.00) per week.

Sanford, Emma D.
Employed temporarily

Jordan, Alice M.
Appointment in Children's Room considered.

The Librarian recommended that Alice M. Jordan be appointed to the position of Custodian of the Children's Room, soon to be vacant; and upon motion of Dr. Dwight, it was

Voted, that this matter lie upon the table for one week.

Franklin relic
Loan of

The Librarian reported that Mr. Edward E. Sparhawk in behalf of his aunt Mrs. Stone, offers to loan to the Library the ball which stood over the shop of Benjamin Franklin's father, Josiah Franklin; and upon motion of Dr. Dwight, it was

Voted, that the loan be accepted.

Special privilege card

A special privilege card was granted to the Globe Newspaper Company.

Roxburghe Club.
Gift from

The Librarian reported a gift to the Library from the Art Class of the Roxburghe Club of Five and 40/100 dollars ($5.40)

April 18, 1902.

for the purchase of photographs; and it was

Voted, that the gift be accepted, and the thanks of the Trustees communicated to the donors.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred and $^{89}/_{100}$ dollars ($500.89), trust funds, One hundred seventy-nine and $^{47}/_{100}$ dollars ($179.47), Fellowes Athenaeum, Eighteen and $^{71}/_{100}$ dollars ($18.71), Galatea collection, Two dollars ($2.00); miscellaneous articles, Three hundred seventy-five and $^{28}/_{100}$ dollars ($375.28).

Books
Allowance for

Voted, that there be appropriated provisionally for the purchase of books for the year 1902-3, the sum of Twenty-five thousand dollars ($25,000.00).

Dissolved.

Della Jean Deery
Clerk.

April 25, 1902.

Friday, April 25, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Bowditch, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of April 18, 1902, was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following grade increases in salary take effect at the dates mentioned:

Hennessey, Alice M.
Salary.

May 1, Alice M. Hennessey, Grade D runner, Shelf Department, Five dollars ($5.00) to Five and $^{50}/_{100}$ dollars ($5.50) per week.

Kiley, Mary E.
Salary

May 12, Mary E. Kiley, Grade C, West End Branch, Nine and $^{50}/_{100}$ dollars ($9.50) to Ten and $^{50}/_{100}$ dollars ($10.50) per week.

Newspaper Files & Patent Rooms
Temporary attend't

The Librarian was authorized to employ temporarily an attendant for the Newspaper Files and Patent Rooms, at Three and $^{50}/_{100}$ dollars ($3.50) per week.

Vacation 1901
Unexpended balances

Their recommendation that unexpended balances of vacation of the year 1901 be permitted to form part of the vacation for 1902, if taken before September 30, 1902, was approved.

Special privilege card.

A special privilege card was granted to the Christian Endeavor World.

On recommendation of the Librarian, it was

Sheffield, Mrs. G. P.
Resignation of

Voted, that the resignation of Mrs. Gertrude P. Sheffield of the Children's Department take effect from and after May 28, 1902, instead of May 1, as submitted.

Books and miscellaneous articles
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven hundred sixty one and $^{85}/_{100}$ dollars ($761.85), trust funds: One hundred seven and $^{99}/_{100}$ dollars ($107.99), Fellowes Athenaeum, Fifty-one and $^{10}/_{100}$ dollars ($51.10); miscellaneous articles, Seven hundred thirty-two

April 25, 1902.

and $^{32}/_{100}$ dollars ($732.32).

Librarian's Annual report 1901-2

The Librarian presented his annual report for the year 1901-2.

Mass. Library Club Thanks from

A communication dated April 24 from the Massachusetts Library Club with vote of thanks for the use of the Lecture Hall, was read and ordered placed on file.

The Librarian's recommendation for the appointment of Alice M. Jordan as Custodian of the Children's Department was taken from the table, and upon motion of Dr. Dwight, it was

Jordan, Alice M. Appointed Custodian Children's Dept.

Voted, that the recommendation be approved and adopted, and that Alice M. Jordan be appointed Custodian of the Children's Department at a salary of Fourteen dollars ($14.00) per week beginning May 1, 1902.

On further recommendation of the Librarian, it was

Jordan, Alice M. To visit various libraries.

Voted, that Alice M. Jordan be authorized to visit the Children's Departments of the Pratt Institute at Brooklyn, and the Public Libraries at Newark, Providence and Springfield, at the expense of the Library, not to exceed Seventy-five dollars ($75.00).

Dr. Dwight offered the following motion:

Vacation balances Subject laid on table

That the system by which employees may enjoy in a subsequent year unused periods of vacation, be abolished, to take effect after the current year; and upon his further motion it was

Voted, that the matter lie upon the table.

Perry, Thos. Sergeant As to procuring services of.

Voted, that the question of securing the services of Mr. Thomas Sergeant Perry be referred to a committee consisting of Dr. Bowditch and Dr. Dwight, with full power.

Dissolved.

Della Jean Deary
Clerk.

Friday, May 2, 1902. May 2, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bowditch, De Normandie and Dwight.

The Vice-President, Dr. De Normandie, in the chair.

The records of the meeting of April 25, 1902, was read, amended and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Bindery Evening work.

On his recommendation, the Librarian was authorized to employ the Bindery Department for evening work, not to exceed two evenings a week.

Chamberlain Mss. In Bulletin.

The Librarian was authorized to publish in the Monthly Bulletin twelve manuscript letters on national politics from 1830-1840, belonging to the Chamberlain Collection.

On motion of Mr. Benton it was

Station F Sum for improvements at

Voted, that the Librarian be authorized to expend not to exceed Twelve hundred dollars ($1,200) in improved service, rent of additional room, and other expenses at Station F, Mt. Bowdoin, for the remainder of the current year.

Auditor's Monthly exhibit.

The Auditor's exhibit for May 1 was received and ordered placed on file.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Six hundred fifty and $^{39}/_{100}$ dollars ($650.39), to trust funds, One hundred ninety-six and $^{99}/_{100}$ dollars ($196.99), Fellowes Athenaeum, Forty-one and $^{18}/_{100}$ dollars ($41.18); miscellaneous articles, Four hundred eighty-six and $^{66}/_{100}$ dollars ($486.66).

Perry, Thos. Sergeant Recommendation as to employing

Dr. Bowditch for the committee to which was referred the question of employing Mr. Thomas Sergeant Perry, recommended that Mr. Perry be employed temporarily during the morning hours at a salary of Fifteen dollars ($15.00) per week beginning May 5; and upon motion of Mr. Benton it was

May 2, 1902.

Voted, that the recommendation be approved and adopted; and

Perry, Thos. Sergeant
Employed.

Ordered, that Thomas Sergeant Perry be employed temporarily as assistant during the morning hours, at a salary of Fifteen dollars ($15.00) per week beginning May 5, 1902.

French, Daniel C.
As to names of figures on bronze doors.

Dr. Bowditch for the Committee on Art reported a communication from Mr. Daniel C. French regarding the names of the figures on his bronze doors for the Library; and upon motion of Dr. Bowditch it was

Voted, that Mr. French be informed that the Trustees desire to have such names written in English.

Dissolved.

Della Jean Deery
Clerk.

Friday, May 5, 1902.

May 5, 1902.
Annual meeting
Adjourned.

Date for annual meeting of the Corporation at 2.30 p.m.

Present: Dr. Dwight who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 9, at 4.15 p.m.

Thomas Dwight

Della Jean Deery
Clerk.

May 9, 1902.
Annual meeting

Friday, May 9, 1902.

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the annual meeting of May 10, 1901, and the adjourned annual meeting of May 5, 1902, were read and approved.

The following communication was received, read and ordered placed on file:-

"City Hall, May 6, 1902.

"I hereby certify that

Boyle, Thomas F.
Appointed Trustee.

"Thomas F. Boyle

"having been duly appointed a member of the Board "of Trustees of the Public Library, for the term end-"ing April 30, 1907, - this day appeared and signified "his acceptance of said office.

"Attest:

(signed) "John T. Priest
"Asst. City Clerk."

The Corporation proceeded to the election of officers by viva voce vote, as follows:-

Clerk
Vote for
Deery, Della Jean
elected.

First vote for Clerk:

Mr. Benton voted for Della Jean Deery; Mr. Boyle voted for Della Jean Deery; Dr. De Normandie voted for Della Jean Deery; Dr. Dwight voted for Della Jean Deery; and Mr. Lincoln voted for Della Jean Deery who was elected Clerk for the ensuing year, and qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as Clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery
Clerk.

May 9, 1902.

Suffolk S.S. Subscribed and sworn to this ninth day of May A.D. 1902.

Before me
Solomon Lincoln
Justice of the Peace.

President
Vote for
Lincoln, Solomon
elected.

First vote for President:

Mr. Benton voted for Solomon Lincoln; Mr. Boyle voted for Solomon Lincoln; Dr. De Normandie voted for Solomon Lincoln; Dr. Dwight voted for Solomon Lincoln; Mr. Lincoln not voting.

Vice President
Vote for
De Normandie, James
elected.

First vote for Vice President:

Mr. Benton voted for James De Normandie; Mr. Boyle voted for James De Normandie; Dr. De Normandie voted for Josiah H. Benton, Jr.; Dr. Dwight voted for James De Normandie; Mr. Lincoln voted for James De Normandie.

Solomon Lincoln was elected President and James De Normandie, Vice President, for the ensuing year.

Dissolved.

Della Jean Deery
Clerk.

May 9, 1902.

Friday, May 9, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.30 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of May 2, 1902, was read and approved.

Common Council. Order from, as to Charlestown Branch

On order from the Common Council dated May 1 in regard to the removal of the Charlestown Branch Library to a more central location, was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Early closing.

On recommendation of the Librarian, it was

Ordered, that the Central Library and West End Branch be closed at 9 o'clock p.m. from June 1 to September 30, 1902, inclusive; and that from July 1 to September 15, 1902, inclusive, the Branches (except the West End) and Station A, D, and L, be closed at 6 p.m. except on Saturdays, and on Saturdays at 8 p.m.; and that Station F be closed from 6 to 7 daily.

Branch Finding List Recommended.

The Librarian's recommendation for the publication of a new Branch Finding List was laid upon the table.

Special privilege card.

A special privilege card was granted to Alice Van Vechten Brown of Wellesley College.

Library lecture course Last, for year.

The Librarian reported that the last lecture in the Library course of the present year had been given on Monday evening, May 5; and it was

Same. Thanks to lecturers.

Voted, that the President be requested to convey the thanks of the Trustees to the several gentlemen who have been good enough to lecture in this course.

Mt. Bowdoin Library Committee. Thanks from

A communication of May 5 with vote of thanks from the Mt. Bowdoin Library Committee for the action of the Trustees in regard to the enlargement of the Mt. Bowdoin Reading Room was received, read, and ordered placed on file.

A petition from citizens of West Roxbury in regard to the change of location of the West Roxbury Branch, was received, read and ordered placed on file.

May 9, 1902.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed.

Chargable to the general appropriation amounting to Six thousand fifty-eight and 19/100 dollars ($6,058.19), as follows:

May 1, 1902	W. B. Clarke Co.	$1,179.39
May 3	A. A. Nichols, Auditor	811.36
April 11	G. W. Plimpton & Co.	273.01
May 1	J. H. Castor & Co.	260.25
April 30	F. Knight & Son	253.80
May 1	Edison Electric Illuminating Co.	181.14
Feb. 11	Boston Leather Binding Co.	179.51
April 1	Whittier Machine Co.	167.24
May 1	Mellish & Byfield Co.	154.40
May 1	White, Son Co.	151.40
March 1	F. L. Whitcomb	146.47
April 14	Smith & Lovett Co.	95.00
April 1	Roxbury Gas Light Co.	92.90
April 26	Cook-Vivian Co.	85.18
May 1	Little, Brown & Co.	75.90
May 1	R. D. Norman	90.00
May 1	South Boston Gas Light Co.	65.70
April 1	New England Telegraph & Telephone Co.	64.10
April 30	Sally E. Beck	64.00
May 1	Laurence Minot	60.00
May 1	Charles Henry Hire	58.33
April 21	Pinkham & Smith	57.15
April 7	Daniel G. Finnerty	57.00
April 21	Wm. H. Claflin & Co.	54.50
May 1	A. G. O'Gorman	51.66
May 1	Robert Treat Paine	50.00
	Carried forward	$4,779.39

May 9, 1902.
General appropriation
Bills allowed.

	Brought forward	$4,779.39
May 1, 1902	C. K. Davidson & Son	50.00
May 1	H. D. Smith	47.48
May 1	Parker's Fast Robbery Express	45.90
April 21	George E. Littlefield	45.30
May 2	E. N. Rolland	42.86
April 17	Burnham Antique Store	40.50
April 30	H. A. Howe	40.26
May 1	Annie W. Sexton	39.26
May 1	H. C. Dimond & Co.	38.60
April 28	Knight & Thomas	37.50
April 14	Carter, Rice & Co.	37.15
May 1	C. E. Haynouth	35.74
April 30	George L. Price	35.06
April 1	New England Towel Supply Co.	32.42
April 10	H. P. Hemstedt	32.16
May 1	Smith Brothers	31.58
May 1	Thomas N. Roddy	30.00
Feb. 27	Goodspeed's Book Shop	29.00
April 11	Seth W. Fuller Co.	27.20
March 18	Superior Supply Co.	26.40
May 1	Brookline Gas Light Co.	26.11
Aug. 17, 1901	George H. Walker & Co.	25.00
April 30, 1902	Charles A. Barnes	24.62
May 1	Murphy, Leavens & Co.	24.50
May 1	A. E. Morris	24.30
April 23	Noah Farnham Morrison	23.62
April 22	L. W. Crane & Co.	22.00
April 8	Preston & Rounds Co.	20.00
May 1	Ida White	20.00
May 1	Mary E. Booth	20.00
May 1	C. A. Kohler & Co.	18.84
March 31	De Silva Sign Co.	17.52
April 29	John A. Lowell & Co.	17.23
May 1	G. P. Putnam's Sons	16.35
	Carried forward	$5,823.90

May 9, 1902.

	Brought forward	$5,823.90
April 1, 1902	Allen & Fox	14.70
April 23	Dennison Mfg. Co.	14.48
April 23	H. A. Hood Co.	14.47
May 1	George H. Thain	13.50
April 24	Boston Belting Co.	13.50
April 30	Marlier & Co.	13.24
April 14	Bangs & Co.	12.80
May 1	William H. Lawrence	12.50
April 29	Charles H. Badger	11.39
April 25	General Electric Company	10.40
April 24	S. F. Hayward & Co.	10.00
April 16	William Hall & Co.	9.95
April 5	Thorp & Martin Co.	9.75
April 22	Robert Bishop	9.45
March 31	H. C. Burch Mfg. Co.	9.00
April 30	A. J. Wilkinson & Co.	8.33
May 1	Union Paste Co.	8.10
April 28	Stone & Forsyth	8.07
April 12	Garlock Packing Co.	7.80
April 25	Bruce R. Hare & Co.	6.12
April 10	Boston Gas Light Co.	6.03
April 3	Arnold, Roberts Co.	5.76
March 11	Wilson Jewelry Co.	5.00
		$6,058.24

Trust funds
Bills allowed.

Chargeable to trust funds amounting to Four hundred twenty-one and 50/100 dollars ($421.50) as follows:

May 2, 1902	A. A. Nichols, Auditor	$197.92
April 23	Miss Picher	83.77
April 23	L. M. O'Neill	30.00
April 9	Charles Scribner's Sons	30.00
April 24	Dodd, Mead & Co.	20.00
April 11	Curtis & Cameron	15.00
March 12	Goodspeed's Book Shop	15.00
April 17	George D. Smith	13.05
	Carried forward	$404.74

May 9, 1902.

	Brought forward	$404.74
May 1, 1902	H. B. Clarke Co.	9.15
April 23	C. A. Koehler & Co.	7.61
		$421.50

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred twenty-nine and 71/100 dollars ($729.71), trust funds, Three hundred sixty-two and 23/100 dollars ($362.23), Fellows Athenaeum, Six and 15/100 dollars ($6.15); miscellaneous articles, Three hundred ninety-eight and 98/100 dollars ($398.98).

Connecticut Regiment General Orderly Books Purchase recommended

The Librarian's recommendation for the purchase of nine volumes of General Orderly Books of a Connecticut Regiment, 1775-1782, was referred to the President with power.

O'Connor, M. Rose Report on services

Mr. Benton read a letter and a report from the Chief of the Printing Department regarding the probationary service in that department of M. Rose O'Connor; and after consideration of the matter, on motion of Dr. Dwight it was

Payment to

Ordered, that M. Rose O'Connor be paid Fifteen dollars ($15.00) per week for six weeks service in the Printing Department from December 6, 1901, to January 16, 1902.

On motion of Mr. Benton, it was

Committees Discharged, and new ones to be appointed.

Voted, that all committees of the Board be discharged, and that the President appoint such committees in their place as he may deem expedient.

On motion of Mr. Benton, it was

Printing Dept. Vote as to gallery rescinded.

Voted, that the votes of March 7 and 28 with regards to the erection of a gallery in the Printing Department, be rescinded.

Printing & Binding Committee on

The President established a committee on Printing and Binding, and appointed Messrs. Benton, Dwight and Boyle members of such committee.

Dissolved.

Della Jean Deery.
Clerk.

May 16, 1902.

Friday, May 16, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 9, 1902, was read and approved.

Art Commission Letter regarding bust.

A communication from the Art Commission dated May 13, with reference to the bust of Ex-Mayor Lincoln, was received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Starkey, Benjamin F. Employed.

Ordered, that Benjamin F. Starkey be regularly employed as elevator attendant at Ten dollars ($10.00) per week, beginning May 16, in place of Thomas F. J. Kennedy, resigned.

Kennedy, Thos. F. J. Resigned.

Ordered, that Mary A. McGrath of the Ordering Department be allowed leave of absence on half pay, Seven dollars ($7.00) per week, from May 19 to July 19, 1902.

McGrath, Mary A. Leave of absence.

Bills Payable from funds abroad.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Company the necessary drafts therefor:

Kegan Paul, Trench, Trübner & Co.	
Dec. 23, 1901 to April 22, 1902	£118.3.2
B. F. Batelford	
Jan. 10, 1902	1.3.0
Bernard Quaritch	
Feb. 13, 1902	0.18.0
Edward G. Allen & Murray	
Jan. 6 to Apr. 19, 1902	108.14.4
Angus & Robertson	
Dec. 13, 1901	6.18.10

May 16, 1902.

The Alcuin Club
May 1, 1902 — £ 3.5.0.
Type Facsimile Society
March 27, 1902 — 2.0.0.
Society of Architects
Feb. 8, 1902 — 1.2.3.
Cedric Chivers
Feb. 4 to April 12, 1902 — $ 41.80
Karl H. Schwennann
Nov. 14, 1901 to Feb. 21, 1902 — Mks. 1,534.35

Books and miscellaneous articles Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven hundred seven and 78/100 dollars ($707.78), Trust funds, One hundred fifty-three and 50/100 dollars ($153.50), Fellowes Athenaeum, Twenty-nine and 30/100 dollars ($29.30), Galatea collection, One dollar ($1.00); miscellaneous articles, Four hundred seventy-eight and 78/100 dollars ($478.78).

Binding Recommendation for

Mr. Benton for the Committee on Printing and Binding, reported in part, and submitted a recommendation in regard to the bindery which was approved; and on his motion it was

Bindery To be removed to building outside Library. Statistics Department To be transferred to Bindery room.

Voted, that the Bindery be transferred to some suitable location outside the Central Library building, and that the Department of Statistics be transferred to the room now occupied by the Bindery; and that the Librarian be directed to carry out the above changes under the direction of the Committee on Printing and Binding.

Charlestown Branch Reply to Common Council as to change of location

The President referred to the order of the Common Council of May 1 in regards to a change of location in the Charlestown Branch Library, and after discussion, on motion of Mr. Benton, it was

Voted, that the matter be referred to the President for suitable reply.

Examining Committee 1902-1903. Appointments

The following were appointed to serve on the Examining Committee of the Library for the year 1902-1903: Miss Sarah L. Arnold, Rev. Carlos C. Carpenter, Dr. William H. Devine, Mrs. William H. Dewart, Rev. F. H. Dolan, Rev. Charles F. Dole, Mr. Edward J. Donovan, Mrs. Carl Dreyfus, Rev. Paul R. Frothingham, Mrs. Helena N. Gargan, Mr. William A. Garton, Dr. E. Peabody Gerry, Mr. John C. Gray, Mr. Bernard Janney, Mr. William V. Kellen, Dr. William A. Morrison, Mr. Johnson Norton, Miss Mary Boyle O'Reilly, Mrs. James J. Storrow, Mrs. John Tetlow, Rev. James A. Walsh.

May 16, 1902.

On motion of Mr. Benton it was

Bowditch, Dr. H. P. Resolutions to be prepared.

Voted, that the President be requested to prepare resolutions on the retirement from the Board, of Dr. Henry P. Bowditch.

Annual report Draft submitted

The President submitted a draft of the Trustees' annual report, which was read and approved, and adopted as the annual report of the Board.

Branch Finding List To be published.

On motion of Dr. Dwight, the Librarian's recommendation for the publication of a new branch finding list, was taken from the table, and it was

Voted, that the Librarian be authorized to publish such a list in an edition of 5,000 copies.

Dissolved.

Della Jean Deery
Clerk.

May 23, 1902.

Friday, May 23, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 16, 1902, was read and approved.

Frothingham, Rev. P.R.
Gaston, William A.
Unable to serve on Examining Committee

Letters were received and read from Rev. Paul Revere Frothingham and Mr. William A. Gaston, expressing regret at being unable to serve upon the Examining Committee for 1902, and it was

Hamlin, Charles S.
Lowell, Daniel O.S.
To be asked to serve.

Voted, that Messrs. Charles S. Hamlin and Daniel O. S. Lowell be invited to serve on such Committee.

Charlestown Branch
Letter to Mayor regarding

The President read a copy of the communication which he had forwarded to the Mayor in response to the order of the Common Council of May 1, in regard to a change of location of the Charlestown Branch.

Mayor's Circular No. 7.

Circular No. 7 from the Mayor was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Barry, Margaret M.
Salary of

Ordered, that on June 1, 1902, the salary of Margaret M. Barry, of the Issue Department be increased from Five and $^{50}/_{100}$ dollars ($5.50) to Six dollars ($6.00) per week, maximum;

Mc Laughlin, Alice
Regularly employed.

and that Alice Mc Laughlin be regularly employed as a runner in the same department at Three and $^{50}/_{100}$ dollars ($3.50) per week, to fill the vacancy caused by the resignation

Connolly, Nellie L.
Resignation of

of Nellie L. Connolly.

Tiffany, Edward
Employed temporarily

The Librarian was authorized to employ Edward Tiffany in the Special Libraries during the summer, for a

Special Libraries
Temporary runner

period of four weeks, at Eleven dollars ($11.00) per week; and one additional runner during July and August, at Three and $^{50}/_{100}$ dollars ($3.50) per week.

He was authorized also to continue the extra service

May 23, 1902.
Station F
Extra service continued

at Station F, Mt. Bowdoin, at Four dollars ($4.00) per week beginning June 1.

Mc Grath, Mary A.
Allowed six months leave of absence with half pay.

The Librarian presented for reconsideration the case of Mary A. Mc Grath of the Ordering Department, and recommended that the leave of absence allowed her be extended to six months; and upon motion of Dr. Dwight, it was

Voted, that Mary A. Mc Grath of the Ordering Department be allowed leave of absence on half pay, Seven dollars ($7.00) per week, from May 19 to November 19, 1902, instead of July 19, as allowed on May 16.

Travellers' Club
Petition for change of location of West Roxbury Branch

A petition from the Travellers' Club of West Roxbury, dated May 10, in regard to a change of location of the West Roxbury Branch Library, was received and ordered placed on file.

On recommendation of the Librarian it was

Ticknor Catalogue
Sent to Dr. Morales

Ordered, that a copy of the Ticknor Catalogue be sent to Dr. Vidal Morales y Morales, Jefe de los Archivos de la Isla de Cuba, as a gift from the Library.

Annual report 1901-2
4,000 copies to be printed.

Ordered, that 4,000 copies of the annual report for 1901-1902, be printed.

A. L. A. Conference
Allowance for expenses of employees.

The Librarian was authorized to expend One hundred dollars ($100.00) for expenses of Library employees in attending sessions of the American Library Association Conference at Magnolia, June 16 to 21, 1902.

Books and miscellaneous articles
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Nine hundred fifty-one and $^{77}/_{100}$ dollars ($951.77), Trust funds, One hundred ninety-nine and $^{37}/_{100}$ dollars ($199.37), Fellows Athenaeum, Three and $^{94}/_{100}$ dollars ($3.94); miscellaneous articles, Five hundred twenty-seven and $^{77}/_{100}$ dollars ($527.77).

Dr. Dwight's motion of April 25 regarding unexpended balances of vacation, was taken from the table, and it was

Vacation
Unexpended balances not to be carried over to subsequent year.

Ordered, that the system by which employees may enjoy in a subsequent year unused periods of vacation, be abolished, to take effect after the current year; and that the Librarian be requested to give notice of this order to the

May 23, 1902.

employees.

Dissolved.
Della Jean Deery
Clerk.

Friday, June 6, 1902.

June 6, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of May 23, 1902, was read and approved.

Mayor's Circulars

Circulars from the Mayor dated May 29 and June 2 were received, read and ordered placed on file.

Board of Aldermen Order as to eight hour basis for Binderies

An order from the Board of Aldermen dated May 19 in regard to placing bindery employes on an eight hour basis, was received, read, and laid upon the table for further consideration.

Harvard Improvement Association Recommendation of

A communication from the Harvard Improvement Association of Dorchester dated June 3 recommending telephone service at the Dorchester Branch Library, was received and read; and on motion of Mr. Benton, the Librarian was directed to reply that the communication has received the consideration of the Boards, and that it is not feasible at the present time to adopt the recommendation therein contained.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Bollig, Emma Grade and salary

Ordered, that Emma Bollig of Grade C of the Branch Department be advanced to Grade C Special with an increase in salary from Ten and 50/100 dollars ($10.50) to Twelve dollars ($12.00) per week, June 6.

Barton, Marguerite Salary of

Ordered, that the salary of Marguerite Barton of Grade B of the Special Library Department be increased from Twelve dollars ($12.00) to Thirteen dollars ($13.00) per week, June 23.

A.L.A. Conference Librarian to arrange for entertainment of delegates

The Librarian was authorized to make such arrangements for the entertainment of delegates to the American Library Association Conference at Magnolia as he may deem expedient.

June 6, 1902.

Special privilege cards

Special privilege cards were granted to Prof. Hugo von Münsterberg of Harvard University, and members of the Examining Committee for 1902-3.

Auditor's exhibit

The Auditor's exhibit for June 1 was received and ordered placed on file.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven hundred four and 69/100 dollars ($704.69), to trust funds, Three hundred thirty-three and 92/100 dollars ($333.92), Follower Athenaeum, Thirteen and 51/100 dollars ($13.51); miscellaneous articles, Four hundred three and 6/100 dollars ($403.06).

On motion of Mr. Benton, it was

Dept. of Statistics Chief to submit plan for fitting up room for use of Department

Voted, that the Chief of the Department of Statistics be requested to submit to the Librarian for the information of the Board at its next meeting, a plan for fitting up the room now occupied by the Bindery, for the use of the Department of Statistics.

Bowditch, Dr. Henry P. Resolutions on retirement of

The Vice President submitted the following resolutions on the retirement from the Board of Dr. Henry P. Bowditch, which were adopted as the expression of the Board and directed to be spread upon the record and a copy transmitted to Dr. Bowditch:-

"At the regular meeting of the Trustees of the Boston Public Library held this day, it was

"Voted, that the Trustees desire to put upon their "records the loss which the Library has sustained by the "retirement from the Board of Dr. H. P. Bowditch whose term "of service expired on the first of May.

"Dr. Bowditch has been unremitting in his interest "in and fidelity to the work of the Library during the removal "from the old site, and in everything connected with the "appointments of the new building, and in his desire to "make the Library an important part in all the higher "public educational interests of the city.

"The Trustees part with Dr. Bowditch with regret,

June 6, 1902.

"and offer to him the freedom of the alcoves."

Dissolved.

Della Jean Decry
Clerk.

June 13, 1902.

Friday, June 13, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of June 6, 1902, was read and approved.

Mayor's Circular

Circular No. 10 from the Mayor was received, read and laid upon the table for further consideration.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Keenan, Matthew J.
Recommendation as to

The Librarian's recommendation regarding the grade and salary of Matthew J. Keenan was laid upon the table.

Chamberlain Collection
Mss. to be published in

On motion of Dr. Dwight the Librarian was authorized to publish in the Monthly Bulletin ten political letters from the Chamberlain Collection.

Spaulding, Mrs. A. P.
Offers magazines for the blind

The Librarian reported that Mrs. A. P. Spaulding had offered to give to the Library for one year, certain magazines for blind readers; and after consideration it was

Voted, that Mrs. Spaulding be informed that the Trustees are not yet prepared to make further provision for the blind, and until they are they must decline the gift.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation
Bills allowed

Chargeable to the general appropriation amounting to Seven thousand nine hundred seventy and 91/100 dollars ($7,970.91) as follows:

June 2, 1902	W. B. Clarke Co.	$1,397.15
June	A. A. Nichols	1,133.88
June 1	J. H. Castor & Co.	658.34
June 10	G. E. Streehert	610.64
	Carried forward	$3,800.01

June 13, 1902.
General appropriation
Bills allowed

	Brought forward	$3,800.01
June 10	Nellich & Bufield Co.	502.75
April 18	H. M. Chimpton & Co.	501.56
May 21	Boston Belting Co.	427.50
Dec. 9, 1901	W. Holzer	374.12
May 28	C. F. Libbie & Co.	224.78
June 4	Edison Electric Ill. Co.	160.79
May 6	Marlier & Co.	150.80
May 28	Walworth Construction & Supply Co.	118.32
May 14	A. Haug Co.	105.15
May 14	Wagner Typewriter Co.	92.25
May 1	Cochran & Co's Express	78.75
May 1	New England Towel Supply Co.	61.13
June 1	Laurence Minot, Atty	60.00
June 3	Charles H. Price	58.33
June 2	Heywood Bros.	55.50
May 13	Wm. H. Claflin & Co.	50.35
June 1	Robert Treat Paine	50.00
June 1	Parker's Fast Delivery Express	47.50
June 2	Little, Brown & Co.	45.84
May 23	John H. Pray and Sons Co.	45.00
June 1	H. D. Smith	42.18
March 14	Globe Printers Roller Co.	41.52
May 5	Knight & Thomas	40.50
June 30	C. K. Davidson & Son	40.00
June 2	E. H. Rolland	40.00
May 31	Sally E. Beck	40.00
June 2	N. A. Howe	37.62
May 31	C. H. McKenney & Co.	35.00
June 2	Charlestown Gas & Electric Co.	34.81
June 2	Mrs. Annie W. Sexton	33.50
June 2	C. E. Weymouth	33.28
May 31	George L. Peirce	32.68
June 1	New England Tel. & Tel. Co.	32.10
June 1	J. W. Roddy	30.00
	Carried forward	$7,523.92

June 13, 1902.
General appropriation
Bills allowed

	Brought forward	$7,523.92
June 1, 1902	Brookline Gas Light Co.	29.75
May 24	Cook Vivian Co.	29.63
June 2	Smith Brothers	28.18
May 31	Charles R. Barnes	25.20
May 12	Charles H. Badger	23.90
May 19	Whittier Machine Co.	22.60
May 12	L. M. Crane & Co.	22.40
June 1	A. E. Morris	21.62
June 2	South Boston Gas Light Co.	20.10
June 1	Mary E. Booth	20.00
June 2	Ida White	20.00
June 10	D. Van Nostrand Co.	19.58
April 25	Stimpson & Co.	18.00
May 1	Bangs & Co.	17.35
May 1	Thomas Fairclough	16.75
May 17	Gas Consumers Association	14.60
June 1	George H. Thain	14.15
May 14	C. H. Batchelder & Co.	13.65
February 3	Stuart-Howland Co.	11.94
April 14	Mergenthaler Linotype Co.	11.58
May 27	Library Bureau	11.43
May 27	J. F. Whitney & Co.	10.31
May 6	John Robbins Mfg. Co.	9.05
April 28	Bruce R. Hare & Co.	7.92
May 1	Allen & Tox	7.30
		$7,970.91

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Four hundred thirty-three and $^{17}/_{100}$ dollars ($433.17), trust funds, One hundred forty-eight and $^{79}/_{100}$ dollars ($148.79), Galatea Collection, Two and $^{37}/_{100}$ dollars ($2.37), Fellowes Athenaeum, Twenty-six and $^{80}/_{100}$ dollars ($26.80); miscellaneous articles, Sixty-one and $^{58}/_{100}$ dollars ($61.58).

A communication dated June 13 from William A.

Hyde, William A.
Letter from Dept. of Statistics
Report on rearrangement of room for

Same
Architects to make plan for room

Mayor's Circular
Response to
Loan not desired

Rockwell, Maud M.
Appointed on Examining Committee

Branch Finding List
Printing of, referred to Committee

Delivery wagon
Additional authorized

Hyde in regard to provision for drinking-water at the West End Branch, was read and referred to the Supervisor of Branches and Stations for report.

In accordance with the vote of June 6, the Librarian submitted a report prepared by the Chief of the Department of Statistics, on the proposed rearrangement of the present bindery room; and upon motion of Mr. Benton, it was

Voted, that the report be referred to the Librarian with the request to cause a plan and estimate to be made by the architects.

The Mayor's Circular No. 10 was taken from the table, and upon motion of Mr. Benton, it was

Voted, that the President be requested to inform the Mayor that this Department does not desire any loans for its purposes.

Upon motion of Dr. De Normandie, Miss Maud M. Rockwell was added to the Examining Committee for 1902-3.

Upon motion of Mr. Benton, it was

Voted, that the matter of the printing of the Branch Finding List be referred to the Committee on Printing and Binding, with power.

Voted, that Mr. Boyle be authorized to complete such arrangements as are necessary for providing a third delivery wagon for the service.

Dissolved.

Della Jane Avery.
Clerk.

June 20, 1902.

Friday, June 20, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of June 13, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Monthly Bulletin
4,000 copies during summer.

Ordered, that for the months of July, August, and September, four thousand copies of the Monthly Bulletin for each month be published, instead of five thousand.

Miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to a list submitted by him and to be placed on file: miscellaneous articles to the amount of Sixty-six and 70/100 dollars ($66.70).

Bindery
Lease of premises for, to be executed

The Committee on Printing and Binding submitted a form of lease of the premises at 40-48 Stanhope Street for the use of the Bindery Department; and it was

Voted, that the President in behalf of the Board, be authorized to execute a lease of said premises in such form as he may deem expedient.

On motion of Mr. Benton, it was

Salary list
Librarian to prepare, prescribing salaries deemed adequate.

Voted, that the Librarian be requested at his convenience to prepare for the information of the Board a salary list which shall prescribe the salary which is to be paid in each position in the Library service as the permanent salary for that position.

Loyal Legion Library
Deposited in Cadet Armory.

Mr. Benton in behalf of the Committee to which was referred the matter of the disposition of the Loyal Legion library, submitted a communication from the Society thanking the Trustees for their courtesy in the matter, and stating that the library had been deposited in the Cadet Armory. The communication was ordered placed on file.

Dissolved.

Della Jean Geary
Clerk

June 27, 1902.

Friday, June 27, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of June 20, 1902, was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in salary take effect July 3:

Dixon, Robert F.X.
Salary of

Robert F.X. Dixon, runner, Issue Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week.

Stevens, Alice V.
Salary of

Alice V. Stevens, Grade B, Branch Department, Thirteen dollars ($13.00) to Fourteen dollars ($14.00) per week.

Ordered, that the following be employed as runners at Three and 50/100 dollars ($3.50) per week each, beginning June 27:

Weidman, William
Employed

William Weidman, Bates Hall, in place of C. Thomas Hogan, resigned June 1.

Young, Raymond H.
Employed

Raymond H. Young, Periodical Room, in place of John J. Collins, resigned June 1.

MacNeil, Louis K.
Employed

Louis K. MacNeil, Special Libraries, in place of Harold Clarke, resigned June 12.

Cunningham, Francis M.
Employed.

Francis M.A. Cunningham, Newspaper Room, position authorized April 25.

Bindery
Clerk employed
East Boston Branch
Additional extra service authorized
Special Libraries
Substitute service

The Librarian was authorized to employ temporarily an assistant in Grade C for clerical work in connection with the Bindery, at Seven and 50/100 dollars ($7.50) per week; additional extra service at the East Boston Branch at Four dollars ($4.00) per week until November 1; and substitute service in the Special Libraries Department at Eleven dollars ($11.00) per week beginning August 10.

The President was authorized to execute a three years'

June 27, 1902.

Station F
Lease of premises

Station S
Station Z
Leases renewed

leases of the premises occupied by Station F, Mt. Bowdoin Reading Room, at Six hundred sixty dollars ($660.00) a year; also to renew leases of the premises occupied by Station S, Roxbury Crossing Delivery Station, at Six hundred dollars ($600.00) a year; and Station Z, Orient Heights Reading Room, at Two hundred forty dollars ($240.00) a year.

A. L. A. Conference
Additional sum for expenses of employees authorized

The Librarian's action in expending an additional sum of One hundred twenty-two and 58/100 dollars ($122.58) for expenses of employees in attending the Magnolia Conference of the American Library Association, was approved and adopted.

Special privilege cards

A special privilege card was granted to Prof. Albert Sching; and the application of the publishers of "The Republic" for such card, was referred to the Librarian with power.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred seventy-three and 36/100 dollars ($573.36), also additional standard fiction to the amount of One hundred fifty-three and 22/100 dollars ($153.22), chargeable to trust funds, Two hundred thirty-six and 65/100 dollars ($236.65), Galatea collection, Thirteen and 25/100 dollars ($13.25), Follower Athenaeum, Five and 82/100 dollars ($5.82); miscellaneous articles, Ten hundred ninety one and 76/100 dollars ($1091.76).

Ford, Worthington C.
Resignation accepted

The resignation of Worthington C. Ford, Chief of the Department of Statistics, was received and accepted to take effect September 1, 1902.

Spaulding, Mrs. A. P.
Offer renewed and gift accepted

The President submitted a communication from Mrs. A. P. Spaulding, renewing her offer to give to the Library for one year certain periodicals for blind readers, and upon motion of Mr. Boyle, it was

Voted, that the gift be accepted.

Bindery
Safe and desks for

On motion of Mr. Boyle, it was

Voted, that the Committee on Printing and Binding

June 27, 1902.

be authorized to purchase a safe and desks for the Bindery Department.

On motion of Dr. De Normandie, it was

Printing Department
Committee empowered to act regarding

Voted, that the authority of the Committee on Printing and Binding in dealing with the Bindery Department, be extended with like power to the Printing Department.

Printing Department
Lease of premises for

Voted, that any member of the Corporation be authorized to execute an additional lease of the premises 40-48 Stanhope Street, for the accommodation of the Printing Department, in such form and upon such terms as may be found expedient.

Committee
To approve lists and bills

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous articles for purchase, and that the President, Vice President, or any member of the Corporation be authorized to sign the bills entering into the August 1st, September 1st, and October 1st requisitions.

On motion of Mr. Benton, it was

Voted, that the next regular meeting of the Corporation be on Friday, September 19, 1902.

Dissolved.

Della Jean Avery
Clerk.

September 19, 1902.

Friday, September 19, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of June 27, 1902, was read and approved.

Committee Report of

The following report was received and read:

"September 19, 1902.

Books and miscellaneous articles Purchase authorized

"The special committee authorized under vote of June "27, to act in behalf of the Board, reports that it has consisted "of the Vice President, Mr. Dwight and Mr. Boyle; that it met "on July 9, July 28, and August 13, and approved purchases "of books chargeable to city money to the amount of Twenty-"one hundred eighty-six and $^{54}/_{100}$ dollars ($2,186.54), to trust funds, "Seven hundred ninety-nine and $^{27}/_{100}$ dollars ($799.27), Fellowes "Athenaeum, Seventy-seven and $^{41}/_{100}$ dollars ($77.41), and to the "Galatea fund, $^{50}/_{100}$ dollars ($.50); also miscellaneous articles to "the amount of Thirty-seven hundred ninety-two dollars ($3792.")

Bills Payable from funds abroad

"It begs further to report that the following bills were "allowed, payable by draft on funds on deposit in London, "for which a special draft was drawn on J. S. Morgan & Co., "July 23:-

Kegan Paul, French, Trubner & Co.	
May 15 - June 19	£52.18.11
Edward G. Allen & Murray	
April 15 - June 30	212.11.9
Clarke & Davies	
July 4	21.19.0
Bernard Quaritch	
April 18 - May 8	9.6.6
Maggs Brothers	
May 20	5.5.0
Karl K. Hiersemann	
April 14 - June 10	Mkr. 471.80

September 19, 1902

General appropriation Bills allowed

"Also bills in the August 1st requisition as follows:

"Chargeable to the general appropriation amounting to Seventy-two hundred eighty-one and $^{38}/_{100}$ dollars ($7,281.38):

July 9	A. A. Nichols, Auditor	$ 1,113.33
July 1	Boston Leather Binding Co.	604.08
July 1	W. B. Clarke Co.	598.84
June 30	F. Knight & Son	532.60
July 1	South Boston Savings Bank	500.00
July 1	Trustees of Fellowes Athenaeum	400.00
June 27	Ginn & Co.	383.51
July 1	J. H. Castor & Co.	293.28
June 28	Marston Coal Co.	275.00
July 1	Edison Electric Illuminating Co.	131.24
July 9	Connery & Hartworth	112.13
July 1	Brookline Gas Light Co.	90.34
July 1	F. A. Hyde & Co.	85.00
June 30	L. W. Crane & Co.	83.75
June 30	Charles H. Badger	76.17
May 16	Lewis J. Perry & Whitney Co.	75.00
June 11	F. C. Creber & Son	72.00
June 27	Marbier & Co.	60.97
July 1	Lawrence Minot, Atty	60.00
May 23	Cook-Vivian Co.	58.56
July 1	Roxbury Gas Light Co.	57.20
June 30	Library Bureau	56.64
July 12	A. B. Lainer	56.50
July 1	C. K. Davidson & Son	55.00
June 13	Jamaica Plain Gas Light Co.	54.40
July 1	Robert Treat Paine	50.00
July 1	Dorchester Gas Light Co.	47.50
July 7	Houghton & Dutton	47.15
May 1	Adams, Cushing & Foster	45.72
July 15	W. F. Finneran	68.00
July 9	Mellish & Byfield Co.	44.30
June 25	Goodspeed's Book Shop	43.25
	Carried forward	$ 6,231.46

September 19, 1902.
General appropriation
Bills allowed

	Brought forward	$6,231.46
July 2, 1902	Parker's West Roxbury Express	42.85
July 1	H. De Forrest Smith	40.00
June 30	East Boston Gas Co.	39.87
July 3	Little, Brown & Co.	38.72
July 2	E. N. Rolland	35.94
July 1	Cochman & Co's Express	35.15
June 30	H. A. Howe	34.02
June 30	George L. Peirce	32.90
June 30	Sally E. Beck	32.00
June 27	George E. Littlefield	31.55
July 8	American Society of Civil Engineers	30.00
July 1	Thomas M. Roddy	30.00
June 30	Robert Bishop Mfg. Co.	29.47
June 30	Annie M. Sexton	29.34
July 1	C. E. Weymouth	28.46
June 7	John A. Lowell & Co.	28.16
July 1	Smith Brothers	27.08
June 9	Stuart-Howland Co.	27.00
July 2	G. P. Putnam's Sons	25.53
July 1	Ida White	25.00
May 31	A. G. Wilkinson & Co.	23.43
July 1	A. E. Morris	21.96
June 30	Charles D. Barnes	21.94
May 28	White, Son Co.	21.57
July 1	Mary E. Booth	20.00
May 15	C. A. Koehler & Co.	19.32
June 13	A. R. Andrews	18.09
June 19	S. C. Page & Co.	17.52
July 11	James Scales	20.00
July 1	Hopkinson & Holden	17.09
July 7	Dennison Mfg. Co.	16.85
July 1	Thain's Express	16.15
May 29	F. B. Hartranft	15.30
July 7	Garlock Packing Co.	12.90
	Carried forward	$7,136.42

September 19, 1902.
General appropriation
Bills allowed

	Brought forward	$7,136.42
July 1, 1902	South Boston Gas Light Co.	$12.90
July 1	Allen & Fox	11.90
June 1	Thomas Fairclough	11.80
June 18	Neostyle Co.	11.53
May 24	Arnold-Roberts Co.	11.52
June 7	John Carter & Co.	10.93
June 9	Peter Gray	10.00
July 1	Charlestown Gas & Electric Co.	9.20
June 21	Orpin Brothers	9.00
June 9	Sterling Rubber Co.	9.00
May 29	J. B. Perkins	9.00
June 21	Carl Strauss	8.00
June 7	James T. Maingate & Son	7.53
June 16	Union Caster Co.	6.75
June 18	Suffolk Engraving & Printing Co.	5.90
		$7,281.38

"Chargeable to trust funds, Seven hundred thirty-four and "42/100 dollars ($1,034.42):

Trust funds
Bills allowed

July 8, 1902	A. A. Nichols, Auditor	$324.36
July 1	J. H. Castor & Co.	267.35
May 29	Davis & Harvey	234.80
June 28	J. C. Stockert	67.54
June 2	Bangs & Co.	43.94
May 13	John Anderson, Jr.	28.93
May 3	Goodspeed's Book Shop	25.00
June 28	Geo. H. Walker & Co.	18.00
May 26	American Architect & Building News Co.	15.00
May 29	F. B. Hartranft	9.50
		$1,034.42

"Bills in the September 1st requisition, as follows:

"Chargeable to the general appropriation amounting to "Sixty-two hundred forty-three and "62/100 dollars ($6,243.62):

General appropriation
Bills allowed

August 1, 1902	W. B. Clarke Co.	$947.17
July 31	J. Knight & Son	776.76
	Carried forward	$1,723.93

September 19, 1902.
General appropriation
Bills allowed

	Brought forward	$1,723.93
August 2, 1902	A. T. Nichols, Auditor	624.08
August 1	T. H. Castor & Co.	398.48
July 19	Marston Coal Co.	337.50
July 23	H. W. Plimpton & Co.	223.48
July 25	James B. McLellan	136.00
July 15	Holt & Bugbee	161.03
July 31	Edison Electric Illuminating Co.	128.88
July 12	Charles P. Holden	120.00
July 9	Smith & Lovett	119.90
July 22	White, Son Co.	117.23
August 1	Charles Harvey Wise	116.66
August 1	John C. Haynes	116.67
July 19	Stuart-Howland Co.	98.74
July 14	James Wilkinson & Co.	95.00
July 23	Lamson Consolidated Store Service Co.	89.26
August 5	American Type Founders Co.	88.07
July 11	Sampson, Murdock & Co.	72.00
August 1	Lawrence Minot, Atty	60.00
July 26	D. Van Nostrand Co.	51.79
August 1	Robert Treat Paine	50.00
August 1	New England Novel Supply Co.	48.63
August 11	Boston Book Co.	48.58
July 24	Little, Brown & Co.	47.15
August 1	Peter Gray	46.34
July 14	Boston Feather Duster Co.	43.20
August 1	J. E. Stewart	40.26
July 31	H. D. Smith	40.30
August 1	Cochran & Co's Express	36.55
July 31	Gas Consumers' Association	36.25
August 2	E. N. Rolland	35.08
July 9	Appleton & Dana	35.00
July 31	N. A. Howe	34.40
July 31	Annie M. Sexton	34.34
July 31	Sally E. Beck	32.00
	Carried forward	$5,486.78

September 19, 1902.
General appropriation
Bills allowed

	Brought forward	$5,486.78
June 18, 1902	Oak Hall Clothing Co.	31.98
July 7	H. C. Dimond & Co.	31.07
August 1	Thomas M. Roddy	30.00
July 31	A. J. Wilkinson & Co.	29.59
July 31	George L. Pierce	29.42
July 31	C. E. Raymonth	29.40
July 22	J. O. Whitten Co.	28.08
July 31	C. D. Barnes	27.96
July 31	Smith Brothers	26.70
July 21	Daniel J. Finnerty	26.60
July 24	John S. Whiting & Son Co.	24.00
July 16	N. K. Fairbank Co.	24.00
July 28	Whittier Machine Co.	23.95
July 25	Charles H. Badger	23.00
July 31	A. E. Morris	21.98
July 8	A. L. A. Publishing Board	20.57
August 7	Boston Gas Light Co.	20.43
August 1	Mary E. Booth	20.00
August 1	L. C. Page & Co.	18.95
August 1	G. P. Putnam's Sons	18.69
July 15	C. H. Leatherbee Lumber Co.	18.08
July 21	Cook-Vivian Co.	16.55
July 8	A. Walsh	15.39
July 11	Edward A. Hammond	15.25
July 10	E. A. Carlisle, Pope & Co.	14.75
August 1	Geo. H. Shain	14.65
July 9	Carlisle, Ayer & Co.	14.35
May 31	Library Bureau	13.80
August 4	Brookline Gas Light Co.	13.30
July 22	John Carter & Co.	11.86
July 29	Hopkinson & Holden	10.91
July 15	A. R. Andrews	9.90
July 11	Garlock Packing Co.	9.00
June 18	Yawman & Erbe Co.	7.65
	Carried forward	$6,178.59

September 19, 1902.

General appropriation

Bills allowed

	Brought forward	$6,178.59
July 22, 1902	Marshall, Son & Co.	7.50
August 1	South Boston Gas Light Co.	7.30
July 25	American Tool & Machine Co.	7.00
July 12	De Silva Sign Co.	6.70
July 17	Chicago Alkaline Co.	6.50
May 12	Hodge Bicker Hooker	6.00
March 3	Carter's Ink Co.	5.68
July 25	Allen, Thompson & Whitney Co.	5.25
April 3	George G. Quincy & Co.	5.00
July 1	J. S. Rogers	5.00
July 22	E. C. Fuller & Co.	3.10
		$6,243.62

Trust funds

Bills allowed.

"Chargeable to trust funds, Nine hundred seventy-seven and 89/100 dollars ($977.89):

August 7, 1902	G. E. Steckert	$524.81
August 1	S. H. Castor & Co.	267.64
August 1	A. A. Nichols, Auditor	140.44
July 4	E. J. Powley	25.00
July 11	Minnie E. Neal	20.00
		$977.89

"And bills in the October 1st requisition as follows:

General appropriation

Bills allowed

"Chargeable to the general appropriation amounting to Fifty-one hundred fifty-three and 79/100 dollars ($5,153.79):

Sept. 9, 1902	A. A. Nichols, Auditor	$803.49
August 30	F. Knight & Son	387.02
August 23	Marston Coal Co.	787.50
September 2	H. B. Clarke Co.	296.13
September 1	John C. Haynes	233.34
September 1	S. H. Castor & Co.	221.97
June 30	Lewis F. Perry & Whitney Co.	209.25
August 13	William H. Claflin & Co.	153.97
July 31	H. W. Plimpton & Co.	122.60
August 20	American Tool & Machine Co.	118.67
September 3	Edison Electric Illuminating Co.	118.03
	Carried forward	$3,451.97

September 19, 1902.

General appropriation

Bills allowed

	Brought forward	$3,451.97
August 27, 1902	Wallington, Sears & Co.	$115.28
September 5	C. K. Anniston & Son	110.00
July 31	Richard P. Slattery	82.55
August 9	White, Son Co.	65.34
September 2	Lawrence Minot, Atty	60.00
September 1	Robert Treat Paine	50.00
September 2	H. D. Smith	37.68
September 1	Cushman & Co's Express	36.35
September 2	E. N. Rolland	35.78
August 16	John Carter & Co.	33.70
August 31	F. A. Howe	31.58
August 31	George L. Peirce	31.00
August 31	Annie M. Sexton	30.88
August 31	C. E. Weymouth	30.38
September 1	Thomas M. Roddy	30.00
July 10	Adams, Cushing & Foster	29.25
July 21	George E. Littlefield	26.97
August 31	Charles D. Barnes	26.64
August 31	Smith Brothers	25.74
August 14	Stoughton Rubber Co.	24.25
August 1	Thomas Fairclough	20.80
September 1	Mary E. Booth	20.00
August 13	American Type Founders Co.	19.65
September 1	A. E. Morris	19.12
August 8	J. D. Jewett & Co.	15.08
September 1	Thain's Express	14.00
September 2	Frank E. Phillips	13.88
July 25	Boston Belting Co.	13.25
August 13	S. S. Pierce Co.	13.25
August 18	Stone & Forsyth	13.20
August 30	Library Bureau	12.50
August 14	Hopkinson & Holden	12.05
August 14	Boston Book Co.	11.75
August 1	Murphy, Seavens & Co.	10.88
	Carried forward	4,574.75

September 19, 1902.

General appropriation Bills allowed

	Carried forward	$ 4,574.75
August 6, 1902	Allen-Thompson-Whitney Co.	10.60
August 13	Office of Publisher Weekly	10.00
August 11	Sterling Rubber Co.	9.00
August 12	L. W. Crane & Co.	8.00
July 29	Charles Scribner's Sons	7.20
August 5	Kleenar Co.	7.20
August 15	Thompson & Norris Co.	7.00
August 4	Marshall, Son & Co.	5.50
September 1	Brookline Gas Light Co.	5.39
September 1	Charlestown Gas & Electric Co.	4.60
August 9	William Hall & Co.	4.55
October 1	South Boston Savings Bank	500.00
		$ 5,153.79

Trust funds Bills allowed

"Chargeable to trust funds, Two hundred eighty-three "and 75/100 dollars ($283.75):

September 1,	J. H. Castor & Co.	$ 171.61
September 10	A. A. Nichols, Auditor	67.98
September 1	H. B. Clarke Co.	39.16
July 21	George E. Littlefield	5.00
		$ 283.75

Special privilege card

"The committee further reports that it authorized the "issue on August 7 of a special privilege card to the Editor "of 'Two States'.

(Signed) James De Normandie
" Thomas Dwight
" Thomas F. Boyle
" Committee"

Committee's report accepted

Upon motion it was

Voted, that the report be accepted and approved.

Mayor's Circulars

Circulars No. 11, 12, and 13 from the Mayor were received, read and ordered placed on file.

Aldermen As to eight hour day for Bindery

An order from the Board of Aldermen dated August 25 in regard to an eight hour day for Bindery employees, was received, read, and ordered placed on file.

A communication from the Board of Election Commis-

September 19, 1902.

Election Com'rs Request use of room

sioners, dated August 2, was received and read, asking permission to use the Library reading-room at Lower Mills for election purposes on November 4 and December 9 of this year, and it was

Voted, that the request be granted.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Bindery and Auditor's office Assistance employed temporarily to be retained

The Librarian reported that during the summer he had found it necessary to employ temporarily additional help in the Bindery and in the Auditor's office; and it was

Voted, that his action in this matter be ratified and confirmed; and upon his recommendation it was

Ordered, that the persons thus employed be retained in the regular service from this date, at the same salaries, namely:-

Employed:

Bindery Department:

Michael J. Doyle, forwarder, Eighteen dollars ($18.00) per week. — Doyle, Michael J.
John Watson, forwarder, Eighteen dollars ($18.00) per week. — Watson, John
Ida G. Denney, sewer, Eight dollars ($8.00) per week. — Denney, Ida G.
S. Louise Downing, sewer, Eight dollars ($8.00) per week. — Downing, S. Louise
Mary T. McElaney, sewer, Eight dollars ($8.00) per week. — McElaney, Mary T.
Ella S. M. Dilbern, sewer, Six dollars ($6.00) per week. — Dilbern, Ella S. M.
Margery H. Carroll, clerk, Seven and 50/100 dollars ($7.50) per week. — Carroll, Margery H.
John J. O'Brien, runner, Three and 50/100 dollars ($3.50) per week. — O'Brien, John J.

Executive Department: Mary A. C. Berran, Auditor's assistant, Seven and 50/100 dollars ($7.50) per week. — Berran, Mary A. C.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

August 15, James S. Sullivan, runner, Bates Hall, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week. — Sullivan, James S. Salary

August 17, M. Florence Dale, Grade C, Brighton Branch, Nine and 50/100 dollars ($9.50) to Ten and 50/100 dollars ($10.50) per week, grade increase. — Dale, M. Florence Salary

September 8, Mary M. Sullivan, runner, Issue Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week. — Sullivan, Mary M. Salary

September 19, 1902.

Kiernan, Letitia M.
Salary of

Guinan, Thomas
Salary of

Robinson, Alice M.
Salary of

Barnett, Florence
Regularly employed

Chamberlain, Mrs. M. L.
First assistant
and salary of

Hitchcock, Grace A.
Resigned

Forsyth, Walter G.
Transferred to
Special Libraries

Keller, Helen Rex
Resigned

Prouty, Louise
Recommended
for position

Prouty, Louise
Employed

Sullivan, Mary A.
Death of

September 18, Letitia M. Kiernan, Grade C, Branch Department, Eight and 50/100 dollars ($8.50) to Nine and 50/100 dollars ($9.50) per week, grade increase.

September 20, Thomas Guinan, runner, Executive Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week.

Ordered, that the salary of Alice M. Robinson, Custodian of the South Boston Branch Library be Seventeen and 50/100 dollars ($17.50) per week beginning September 21.

Ordered, that Florence Barnett be regularly employed as assistant at Station P at a salary of Five dollars ($5.00) per week beginning September 19.

Ordered, that Mrs. Marian L. Chamberlain be advanced to the position of First Assistant in the Special Libraries Department, Grade B Special, at a salary of Fifteen and 50/100 dollars ($15.50) per week beginning September 19, in place of Grace A. Hitchcock, resigned; and that Walter G. Forsyth be transferred from the Catalogue Department to the position in the Special Libraries made vacant by the advancement of Mrs. Chamberlain.

The Librarian reported the resignation of Helen Rex Keller of the Special Libraries Department to take effect from and after September 30, and recommended the appointment of Louise Prouty to fill the vacancy.

Upon motion of Mr. Boyle, it was

Voted, that the rule requiring that recommendations for new appointments of persons outside the Library force lie upon the table for one week, be suspended in this case, and

Ordered, that Louise Prouty be employed as assistant in the Barton-Ticknor Room, Special Libraries Department, at a salary of Eleven dollars ($11.00) per week beginning October 1, in place of Helen Rex Keller, resigned.

The Librarian reported the death on August 18 of Mary A. Sullivan, an assistant at the East Boston Branch, and stated that at the time of her death there was due her for service, Four and 50/100 dollars ($4.50). He recommended that this sum be paid to her sister, and it was

September 19, 1902.

Sullivan, Mary A.
Amount due to be
paid to sister

Branch Finding List
Price fixed

Chamberlain collection
Mss. to be published in Bulletin

Anna Ticknor Library
Received and shelved

Anna Ticknor Library
Association
Thanks to

Special privilege cards

Green, Dr. Samuel A.
Gift from

Auditor's exhibit

Complaints and
suggestions

Abbey pictures
Matter of lighting

Ordered, that the City Treasurer be authorized to pay to Catherine F. Sullivan the amount due Mary A. Sullivan, deceased, for service rendered the East Boston Branch Library.

The Librarian submitted copies of the new Branch Finding List, and on his recommendation he was authorized to place it on sale at five cents a copy.

The Librarian submitted for publication in the October Bulletin, twelve manuscript letters belonging to the Chamberlain collection, and upon motion of Mr. Benton it was

Voted, that these manuscripts be published if approved by the President.

The Librarian reported that the Anna Ticknor Library had been received and shelved; and upon motion of Mr. Benton it was

Voted, that the Vice President be requested to frame a vote of thanks to the Anna Ticknor Library Association for this gift.

Special privilege cards were granted to Donahoe's Magazine, and the Boot and Shoe Recorder; to Albert F. Blaisdell, M. D., of Winchester, A. H. Kirkland of Reading, Franc E. Foote and Millie A. Crotty of Wellesley College, and to Prof. William Z. Ripley of Harvard College.

The Librarian reported a gift from Dr. Samuel A. Green of about 300 manuscript sermons by Abiel Holmes; and he was requested to express to Dr. Green the thanks of the Trustees for this interesting gift which has been placed in the Manuscript Department.

The Auditor's exhibit for September 1st was received and ordered placed on file.

Certain complaints and suggestions from the complaint boxes were received and read.

Upon motion of Mr. Benton it was

Voted, that the matter of lighting the Abbey pictures be referred to the President and Dr. DeNormandie.

September 19, 1902.

Bromberg, Edwd. J.
Regarding grass plot at Roslindale Reading Room

The President submitted a communication addressed to him by Edward J. Bromberg under date of September 11, in regard to the grass plot and fence at the Roslindale Reading Room, which was referred to the Librarian for report.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Eight hundred one and 52/100 dollars ($801.52), trust funds, Seven hundred fifty-two and 58/100 dollars ($752.58), Fellowes Athenaeum, Sixteen and 5/100 dollars ($16.05); miscellaneous articles, Eighteen hundred sixty-two and 41/100 dollars ($1,862.41).

Dissolved.

Della Jean Avery.
Clerk.

Friday, September 26, 1902.

September 26, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of September 19, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following runners be employed beginning September 26:

Fitzgerald, Daniel G.
Employed

Daniel G. Fitzgerald, Bates Hall, Three and 50/100 dollars ($3.50) per week, in place of Francis M. Cunningham, resigned.

Horgan, John
Employed

John Horgan, Periodical Room, Three and 50/100 dollars ($3.50) per week, in place of Raymond Young, resigned.

White, John S.
Employed

John S. White, Issue Department, Five dollars ($5.00) per week, in place of Ernest M. Beck, resigned.

Hannigan, Frank J.
Transfer & salary of

Ordered, that Frank J. Hannigan of the Bates Hall service be transferred to the Registration Department with an increase in salary to Eight dollars ($8.00) per week, beginning October 1, in place of Richard B. Shelton, resigned.

Shelton, Richard B.
Resigned.

Caiger, Eliza F. A.
Promotion of

Ordered, that Eliza F. A. Caiger of the Shelf Department be advanced to the position resigned by Bertha P. Richmond, with an increase in salary to Eleven dollars ($11.00) per week beginning October 1.

Richmond, Bertha P.
Resigned

The Librarian was authorized to employ temporary service as follows, in

Statistical Department
Temporary service

Statistical Department at Nine dollars ($9.00) per week, in place of Grace M. Cutting, resigned.

Catalogue Department

Catalogue Department at Eight dollars ($8.00) per week, in place of Walter G. Forsyth, transferred to the Special Libraries.

Shelf Department

Shelf Department at Three and 50/100 dollars ($3.50) per week

Brighton Branch
Temporary service in

Brighton Branch, janitor service, at Nine dollars ($9.00) per week, in place of Edward A. Warren, resigned.

September 26, 1902.

Special privilege card

A special privilege card was granted to Alice H. Wilcox of Wellesley College.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Nine hundred thirteen and 35/100 dollars ($913.35), trust funds, Five hundred seventy-five and 50/100 dollars ($575.50), Fellowes Athenaeum, Thirty-one and 30/100 dollars ($31.30); miscellaneous articles, Thirteen hundred eighty-seven and 98/100 dollars ($1,387.98).

Branch Libraries
Insurance considered

Mr. Boyle submitted a proposition from Messrs. Field & Cowles in relation to insurance at the Branch Libraries, and upon motion of Mr. Benton it was

Voted, that the matter of insurance at the Branches be referred to Mr. Boyle for further report.

Dissolved.

Della Jean Deery.
Clerk.

October 3, 1902.

Friday, October 3, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of September 26, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following changes in the service take effect at the dates mentioned:

Cole, Grace E.
Salary of
Campbell, M. Theresa
Employed
Morse, Carrie L.
Salary of

September 29, Issue Department: Grace E. Cole, salary increased to Six dollars ($6.00) per week; M. Theresa Campbell, employed as runner, Three and 50/100 dollars ($3.50) per week, in place of Nina M. Stetson, resigned.

October 1, West Roxbury Branch: Carrie L. Morse, Custodian, salary increased to Fourteen dollars ($14.00) per week, grade increase.

Doyle, James L.
Salary of
Gillis, Thomas H.
Employed
O'Neil, Thomas J.
Employed
Wheeler, Horace L.
Kolsky, Joseph
Salaries of
Fogel, Axel J.
Employed

October 3, Special Libraries: James L. Doyle, salary increased to Seven dollars ($7.00) per week; Bates Hall: Thomas H. Gillis, employed as runner at Three and 50/100 dollars ($3.50) per week in place of William Haidman, resigned; Brighton Branch: Thomas J. O'Neil, employed as janitor, Fifteen dollars ($15.00) per week.

October 4, Statistical Department: Horace L. Wheeler, salary increased to Thirteen dollars ($13.00) per week; Issue Department: Joseph Kolsky, salary increased to Six dollars ($6.00) per week; Axel J. Fogel, employed as runner, Three and 50/100 dollars ($3.50) per week, in place of John E. Gorman, deceased.

Ennis, William J.
Transfer & salary of
Williams, Thomas H.
Employed

October 6, Ordering Department: William J. Ennis, transferred to Bates Hall, salary increased to Six dollars ($6.00) per week; Thomas H. Williams, employed as runner, Three and 50/100 dollars ($3.50) per week.

October 3, 1902.

Taylor, Charles F.
Salary of

Ordered, that Charles F. Taylor be paid Three dollars ($3.00) per week for janitor service at the East Boston Branch, from October to May inclusive.

Bills
Payable from funds abroad

The following bills payable by draft on funds on deposit in London having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Kegan Paul, Trench, Trubner & Co.
August 5 - 26 £. 18.13.8
Edward G. Allen & Murray
July 29 - September 13 95.17.1
Bernard Quaritch
May 15 - August 11 11. 7.6
Karl W. Hiersemann
June 14 - August 22 Mks. 2,327.40
Frederick Muller & Co.
July 22 Fl. 12.50

Special privilege card

A special privilege card was granted to the Genealogical Quarterly Magazine.

Auditor's exhibit

The Auditor's exhibit for October 1 was received and ordered placed on file.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Eight hundred ninety and 32/100 dollars ($890.32), trust funds, Seven hundred forty-five and 21/100 dollars ($745.21), Follower Athenaeum, Twenty-eight and 85/100 dollars ($28.85); miscellaneous articles, Two hundred fifty-four and 30/100 dollars ($254.30).

Branch Libraries
No action to be taken on insurance

Mr. Boyle reported in the matter of insurance at the Branches, that as the City does not insure its property, no further action was necessary; and upon motion of Mr. Benton, it was

Voted, that the report be accepted and adopted.

Dissolved.

Della Jean Deery
Clerk

Friday, October 10, 1902.

October 10, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' rooms at 4.15 p. m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 3, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following grade increases in salary take effect at the dates mentioned:

Zaugg, Joanna
Salary of

Joanna Zaugg, Grade D Special, Issue Department, Eight dollars ($8.00) to Nine dollars ($9.00) per week, October 14.

Maiers, William C., jr.
Salary of

William C. Maiers, jr., Grade C, Ordering Department, Eight and 50/100 dollars ($8.50) to Nine and 50/100 dollars ($9.50) per week, October 15.

Upon motion of Mr. Benton, it was

By-laws
Article V, Section 2 amended.

Voted, to amend Article V, Section 2 of the By-laws, House rules and other Rules, by inserting after the word "Bindery", in the fourth line, the words, "or Printing Department"; so that it will read: "All persons regularly employed in the Library, except persons employed in the Engineer's or Janitor's Departments, or in the Bindery or Printing Department, shall be entitled to a vacation at the rate of twenty-four days for each year in the service, exclusive of legal holidays and of the weekly half holiday allowed by the City ordinance, to be arranged by the Librarian. No allowance shall be made for absence from duty except as above provided".

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor:

October 10, 1902.
General appropriation
Bills allowed

Chargeable to the general appropriation amounting to Fifty-nine hundred fifty-eight and 19/100 dollars ($5,958.19), as follows:

October 1, 1902	W. B. Clarke Co.	$978.92
October 4	A. A. Nichols, Auditor	767.61
September 13	Frain Smith Co.	511.43
October 1	Trustees of Fellowes Athenaeum	400.00
September 15	Field & Cowles	312.00
October 1	J. H. Castor & Co.	242.32
October 3	Edison Electric Illuminating Co.	159.82
October 1	John C. Sawyer	116.67
August 18	Cook-Vivian Co.	152.17
October 1	Charles Henry Hire	116.66
March 19	Wellington, Sears & Co.	115.94
September 25	White, Son Co.	81.10
September 23	Charles H. Badger	76.04
October 1	Sally E. Beck	72.00
October 1	G. E. Stechert	71.55
October 1	J. B. Jewett & Co.	67.50
August 15	Hodge Biler Works	65.60
October 1	Robert Treat Paine	50.00
August 30	Richard P. Slattery & Co.	47.00
September 23	L. W. Crane & Co.	47.00
September 17	Ida White	45.00
September 30	H. B. Smith	38.30
September 8	D. Van Nostrand Co.	38.25
September 4	Mergenthaler Linotype Co.	36.56
October 1	Cushman's Express	36.35
October 2	E. N. Rolland	35.64
September 1	New England Tel. & Tel. Co.	32.63
October 31	C. H. Amidon & Son	55.00
September 30	W. A. Howe	30.54
October 1	C. E. Hagmorth	30.14
October 1	Thomas W. Roddy	30.00
October 1	Annie M. Leston	29.06
	Carried forward	$4,888.80

October 10, 1902.
General appropriation
Bills allowed

	Brought forward	$4,888.80
September 1, 1902	New England Towel Supply Co.	28.98
September 30	George L. Peirce	28.34
October 1	Little, Brown & Co.	27.62
October 1	Brookline Gas Light Co.	26.95
October 1	Marlier & Co.	25.96
August 28	James Forbes & Co.	25.25
October 1	Smith Brothers	23.72
September 30	Charles A. Barnes	23.50
October 1	Dennison Mfg. Co.	22.83
September 12	C. H. McKenney & Co.	22.75
September 22	American Type Founders Co.	21.57
September 10	Boston Gas Light Co.	20.79
October 1	A. E. Morris	20.40
October 1	Mary E. Booth	20.00
October 1	South Boston Gas Light Co.	17.90
September 30	East Boston Gas Co.	17.50
October 1	Union Paste Co.	17.15
September 24	Stuart-Howland Co.	16.55
September 5	Carter, Rice & Co.	16.50
September 8	Jamaica Plain Gas Light Co.	16.30
September 12	Goodspeed's Book Shop	15.50
June 28	William H. Morris & Sons	14.84
October 1	Shain's Express	14.00
September 22	Hopkinson & Holden	13.10
October 1	J. R. Downing	12.00
August 15	Globe-Wernicke Co.	12.00
October 1	Charlestown Gas & Electric Co.	11.10
August 22	S. D. Whitney & Co.	10.80
September 1	Thomas Fairclough	10.70
September 3	India Alkali Works	9.77
September 23	Murphy, Seavens & Co.	9.55
September 18	Sterling Rubber Co.	9.00
September 11	Robert Bishop Mfg. Co.	8.68
September 24	Lubron Mfg. Co.	8.50
	Carried forward	$5,488.90

October 10, 1902.

General appropriation

Bills allowed

	Brought forward	$ 5,488.90
September 3, 1902	William S. Swett	7.92
September 12	William Hall & Co.	7.15
October 1	Dorchester Ice Co.	6.00
August 28	Gutta Percha Paint Co.	3.00
October 1	Samuel Austen	26.25
October 1	Laurence Minot, Att'y	60.00
September 30	F. Knight & Son	358.97
		$ 5,958.19

Trust funds

Bills allowed

Chargeable to trust funds amounting to Four hundred eighty-nine and 69/100 dollars ($489.69) as follows:

October 1, 1902	S. H. Carter & Co.	$227.51
September 26	John H. Cadby	50.00
October 4	H. A. Nichols, Auditor	49.53
September 26	Confederate Publishing Co.	48.00
September 29	Thomas F. Fryer	35.00
September 30	Charles De F. Burns	30.20
August 14	Charles B. Hall	29.00
October 1	H. B. Clarke Co.	14.15
August 9	Goodspeed's Book Shop	6.00
		$489.69

Books and miscellaneous articles

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred seventeen and 67/100 dollars ($617.67), trust funds, Two hundred ninety-eight and 40/100 dollars ($298.40), Fellowes Athenaeum, Eight and 15/100 dollars ($8.15); miscellaneous articles, Six hundred forty-three and 84/100 dollars ($643.84).

Park Commissioners

Request delivery station in connection with reading room at Franklin Park.

The President reported that he had received an application from the Park Commissioners for the establishment of a delivery station of the Library in connection with the reading room in the Refectory Building at Franklin Park, and upon motion of Mr. Benton, it was

Voted, that the application be referred to the Librarian for report.

Dissolved.

Della Jean Davy
Clerk.

October 17, 1902.

Friday, October 17, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 10, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Rosenberg, Morris J.
Salary of

Ordered, that the salary of Morris J. Rosenberg of the Bates Hall service be increased from Six dollars ($6.00) to Seven dollars ($7.00) per week, beginning October 18; and that Isabel E.

Wetherald, Isabel E.
Employed

Wetherald be regularly employed as assistant at Station F, Mt. Bowdoin Reading Room, at Five dollars ($5.00) per week, beginning October 17.

Branches and Stations
Sunday opening

Ordered, that the following Branches and Stations be opened on Sundays:- Brighton, Charlestown, Dorchester, East Boston, Roxbury and South Boston Branches, from November to April next, inclusive, from 2 to 10 p.m., at a cost for service per week not to exceed Five and 25/100 dollars ($5.25) at Brighton, Nine dollars ($9.00) at Roxbury, and Seven and 25/100 dollars ($7.25) at the other Branches; Station C and Station S from November to April next inclusive, from 2 to 6 and 7 to 9 p.m. at a cost for service not to exceed Two and 10/100 dollars ($2.10) per week each; and Station P from November to May next inclusive, from 2 to 6 and 7 to 9 p.m., at a cost for service not to exceed Three and 10/100 dollars ($3.10) per week.

Station K
Discontinued

The Librarian reported that the shop in which Station K is located is to be closed, and on his recommendation it was

Ordered, that Station K, Bird Street Delivery Station, be discontinued on and after November 1, 1902.

Park Commissioners
Bromberg, Edw. J.
Librarian's report on communications

The Librarian reported on the application of the Park Commissioners for the establishment of a delivery station at Franklin Park; also on the communication of Mr. Edward J. Bromberg regarding the grass plot and fence at

October 17, 1902

the Roslindale Reading Room.

Periodicals, books and miscellaneous articles Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Periodicals for the year, chargeable to city money to the amount of Fifty-eight hundred thirty-nine and 75/100 dollars ($5,839.75), to Follower Atheneum, Two hundred ten and 35/100 dollars ($210.35); Books, chargeable to city money, Six hundred seventy-two and 13/100 dollars ($672.13), trust funds, Four hundred ninety-two and 56/100 dollars ($492.56), Follower Atheneum, Eleven and 58/100 dollars ($11.58), Galsteer fund, Six and 30/100 dollars ($6.30); and miscellaneous articles, Ten hundred seventy and 60/100 dollars ($1,070.60).

Upon motion of Mr. Benton, it was

Bindery & Printing Dept Estimate of cost of fitting up space recently used by

Voted, that Messrs. Fox & Gale be requested to furnish an estimate of cost on their proposed plan for fitting up the space recently occupied by the Bindery and Printing Departments, for the use of the Patent Department.

Dissolved.

Della Jean Deery.
Clerk

Friday, October 24, 1902. October 24, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 17, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following grade increases in salary take effect at the dates mentioned:

Hutchins, Fernald Salary of

Fernald Hutchins, Grade B, Ordering Department, Eleven dollars ($11.00) to Twelve dollars ($12.00) per week, October 18.

Daly, Margaret C. Salary of

Margaret C. Daly, Grade D Special, Children's Department, Nine dollars ($9.00) to Ten dollars ($10.00) per week, October 28.

Upon motion of Mr. Benton it was

Ordering Department Salary of Second Assistant

Voted, that the salary of the Second Assistant in the Ordering Department be fixed at Sixteen dollars ($16.00) per week; and

Frinsdorff, Emily O. Salary of

Ordered, that the salary of Emily O. Frinsdorff, Second Assistant in the Ordering Department, be increased from Fifteen and 50/100 dollars ($15.50) to Sixteen dollars ($16.00) per week, October 18.

East Boston Branch Extra service continued

The Librarian was authorized to continue for the present the expenditure of Four dollars ($4.00) per week for additional extra service at the East Boston Branch; also

Bindery Extra work

to employ the two finishers in the Bindery for extra work, not exceeding six hours per week each, at fifty cents and fifty-six cents per hour.

Biasotti, Rev. Roberts Offers room in North Street.

The Librarian submitted a communication dated October 14 from Rev. Roberto Biasotti in behalf of the Society of St. Mark of the Church of the Sacred Heart, offering to the Trustees a room, with light and heat, in the building 207 North Street, for the purposes of a reading room and delivery station; and it was

October 24, 1902.

North Street Reading room to be established.

Periodicals List to be printed.

Franklin Park Thanks for reading room at

Books and miscellaneous articles Purchase authorized

Voted, that the offer be accepted, and that a reading room and delivery station be established at 207 North Street.

The Librarian recommended the printing of a catalogue of periodicals currently received at the Library, and upon motion of Dr. Dwight it was

Voted, that the recommendation be adopted.

A communication dated October 21 from the Harvard Improvement Association of Dorchester, thanking the Trustees for their action in the establishment of the reading room at Franklin Park, was received, read, and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Six hundred eleven and $^{37}/_{100}$ dollars ($611.37), trust funds, Five hundred forty-two and $^{74}/_{100}$ dollars ($542.74), Fellowes Athenaeum, Thirty and $^{09}/_{100}$ dollars ($30.09); miscellaneous articles, Ten hundred twenty-eight and $^{79}/_{100}$ dollars ($1,028.79).

Dissolved.

Della Jean Deery
Clerk.

Friday, October 31, 1902.

October 31, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 24, 1902, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Daly, Gertrude B. Salary of

Ordered, that the salary of Gertrude B. Daly of the Ordering Department be increased from Five dollars ($5.00) to Five and $^{50}/_{100}$ dollars ($5.50) per week, November 1.

Upon motion of Mr. Benton it was

Whitmore catalogue Report on desiderata

Voted, that the Librarian be requested to submit at the next meeting a report of the titles in the Whitmore catalogue which the Library should possess, and of their proper value.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Six hundred ninety and $^{23}/_{100}$ dollars ($690.23), trust funds, One hundred ninety-nine and $^{99}/_{100}$ ($199.99), Fellowes Athenaeum, Eighty-eight and $^{37}/_{100}$ dollars ($88.37), Galatea fund, $^{87}/_{100}$ dollars ($.87); miscellaneous articles, Nine hundred fifty-three and $^{8}/_{100}$ dollars ($953.08).

Upon motion of Mr. Benton, it was

Annual Reports To be sent to all Mass. libraries

Voted, that the annual reports of the Library be sent to every free public library in Massachusetts, beginning with the report for this year.

Dissolved.

Della Jean Deery
Clerk.

November 7, 1902.

Friday, November 7, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 31, 1902, was read and approved.

Mayor's Circular #14

Circular No. 14 from the Mayor was received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Bates Hall Centre Desk

Recommendation for salary of Charging Clerk, laid on table.

The Librarian's recommendation that the salary of the position of Charging Clerk at the Bates Hall Centre Desk be fixed at Eight dollars ($8.00) per week, and that Bertha Olson, now holding this position, be allowed increase in salary to this amount, was, upon motion of Mr. Boyle, laid upon the table for future disposition.

On recommendation of the Librarian, it was

Frout, William C.

Employed

Ordered, that William C. Frout be employed as a runner at the West End Branch at Five dollars ($5.00) per week beginning November 7, in place of Harry R. McKenna, resigned; and that an additional painter be employed for work at the South End Branch for a period not exceeding twelve days, at Three and 60/100 dollars ($3.60) per day.

McKenna, Harry C.

Resigned

South End Branch

Painter for work at

Murphy, James S.

Offers land in Charlestown for branch library

A communication dated November 5 from Mr. James S. Murphy, offering a lot of land in Charlestown for a branch library, was received, read, and referred to the Supervisor of Branches and Stations for examination and report.

Auditor's

Monthly exhibit

The Auditor's exhibit for November 1, 1902, was received and ordered placed on file.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice-President authorized to sign the necessary requisition therefor:

Chargeable to the general appropriation amounting to

November 7, 1902.

General appropriation

Bills allowed

Ten thousand nine hundred twenty-four and 58/100 dollars ($10,924.58), as follows:

Nov. 1, 1902	W. B. Clarke Co.	$4,458.12
Nov. 4	A. A. Nichols, Auditor	828.04
Nov. 1	S. H. Carter & Co.	127.25
Oct. 1	Printing Department	816.81
Sept. 27	Marston Coal Co.	734.00
Oct. 10	Connery & Wentworth	507.18
Oct. 23	Fox & Gale	225.00
Oct. 7	Anselm A. Sauriat	122.40
Oct. 20	F. L. Whitcomb	117.93
Nov. 1	John P. Haynes	116.67
Nov. 1	Cook-Vivian Co.	95.53
Oct. 8	Boston Dry Goods Co.	95.21
Oct. 31	Little, Brown & Co.	86.54
Oct. 17	Boston Book Co.	77.90
Oct. 27	John Carter & Co.	75.32
Oct. 10	Boston Belting Co.	74.45
Oct. 28	Mergenthaler Linotype Co.	71.51
Sept. 30	General Electric Co.	66.50
Nov. 1	Lawrence Minot, Atty	60.00
Nov. 1	Charles Henry Kirk	58.33
Aug. 1	G. B. Worcester	57.50
Oct. 2	Desmond Publishing Co.	54.00
Oct. 13	White, Son Co.	53.91
Oct. 1	Overseers of the Poor	52.88
Nov. 1	Robert Treat Paine	50.00
Nov. 1	C. K. Amidon & Son	55.00
Sept. 20	Sutherland-Seaward Supply Co.	49.21
Sept. 30	Walker & Pratt Mfg. Co.	46.00
Oct. 30	Marlier & Co.	43.08
Oct. 20	Charles W. Badger	45.65
Oct. 20	New England Tel. & Tel. Co.	44.07
Oct. 1	Boston Ice Co.	42.00
Oct. 20	L. W. Crane & Co.	40.88
	Carried forward	$9,449.17

November 7, 1902.
General appropriation
Bills allowed

	Brought forward	$9,449.17
June 3, 1902	James G. Wilson	40.00
Oct. 8	Gas Consumers' Association	38.43
Oct. 31	H. De F. Smith	39.10
Oct. 31	W. A. Howe	38.26
Nov. 2	E. N. Rolland	35.96
Sept. 22	N.Y. Maritime Register	35.00
Oct. 24	S. D. Whitney & Co.	33.39
Oct. 1	Dorchester Gas Light Co.	32.60
Nov. 1	C. E. Weymouth	32.52
Nov. 1	Annie M. Sexton	32.00
Oct. 31	George L. Peirce	30.66
Oct. 31	Charles D. Barnes	30.40
Nov. 1	Thomas M. Roddy	30.00
Oct. 14	Houghton & Dutton	26.40
Oct. 1	New England Fuel Supply Co.	25.21
Oct. 9	Wm. Hall & Co.	24.30
Nov. 1	Smith Brothers	23.50
Oct. 16	Carter, Rice & Co.	23.40
Oct. 4	Library Bureau	20.50
Oct. 9	Harper & Brothers	20.00
Nov. 1	Mary E. Booth	20.00
Nov. 1	A. E. Morrill	22.16
Oct. 10	Boston Gas Light Co.	19.35
Oct. 1	Roxbury Gas Light Co.	18.00
Sept. 26	Whittier Machine Co.	18.18
Nov. 1	Brookline Gas Light Co.	16.94
Oct. 29	G. P. Putnam's Sons	16.01
Oct. 17	John Robbins Mfg. Co.	15.20
Oct. 7	A. B. Andrews	14.92
Oct. 9	De Wolfe, Fiske & Co.	13.50
Oct. 1	H. C. Dimond & Co.	13.22
July 18	Edwards F. Caldwell & Co.	12.00
Oct. 1	Charles River Ice Co.	12.00
Oct. 31	J. D. Jewett Co.	11.62
	Carried forward	$10,284.80

November 7, 1902.
General appropriation
Bills allowed

	Brought forward	$10,284.80
Oct. 1, 1902	George E. Littlefield	11.40
July 31	Magee Furnace Co.	10.50
Sept. 29	N. G. Hallock	10.00
Oct. 3	Murphy, Seavens & Co.	9.83
Oct. 13	Stuart-Howland Co.	9.32
Oct. 8	Robert Bishop Mfg. Co.	8.82
Oct. 31	Hopkinson & Holden	8.35
Oct. 24	John A. Lowell & Co.	8.00
Oct. 15	Arnold-Roberts Co.	7.68
Oct. 1	Peter Gray	7.50
Oct. 3	American Pipe Founders Co	6.59
Sept. 30	American Tool & Machine Co.	6.00
Oct. 31	G. E. Stechert	339.03
Oct. 3	Edison Electric Illuminating Co.	77.22
Aug. 26	Adams, Cushing & Foster	38.62
Nov. 1	Millich & Byfield Co.	36.75
Nov. 1	Shain's Express	14.65
Sept. 30	Holt & Bugbee	5.61
Sept. 18	Boston Plate & Window Glass Co.	5.20
July 24	Walworth Construction & Supply Co.	5.06
Oct. 29	William E. Bartlett	5.00
Oct. 9	Allen-Thompson-Whitney Co.	4.70
Sept. 13	Garlock Packing Co.	3.95
		$10,924.58

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Eight hundred seventy-five and $^{32}/_{100}$ dollars ($875.32), to trust funds, Six hundred eighty-four and $^{68}/_{100}$ dollars ($684.68), Fellowes Athenaeum, Twenty-seven and $^{75}/_{100}$ dollars ($27.75); miscellaneous articles, Eleven hundred fifty-four and $^{29}/_{100}$ dollars ($1154.29); also to purchase at the Whitmore sale the items suggested in his report, with such additions to price as he may deem expedient.

Whitmore sale Purchases at, authorized

Voted, that the President and such member of the

November 7, 1902.

Salaries

Committee to consider

Board as he shall appoint, shall consider the matter of salaries, and report to the Board at some future meeting.

Thereupon the President appointed Dr. Dwight as his associate, and it was

Voted, that the schedule of salaries submitted by the Librarian on October 1, be referred to this committee.

Dissolved.

Della Jean Deery
Clerk.

Friday, November 14, 1902

November 14, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 31, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Hirshberg, Herbert S.
Employment recommended.

The Librarian's recommendation for the employment of Herbert S. Hirshberg as assistant in the Catalogue Department was laid upon the table for one week, according to rule.

Annual List
4000 copies of
Monthly Bulletin
Chamberlain mss.
to be published in

The Librarian was authorized to publish Four thousand (4,000) copies of the Annual List of new books for 1902; also to publish in the Monthly Bulletin, historical manuscripts belonging to the Chamberlain collection covering the years 1779 to 1801, submitted by him.

Charlestown
Report on letter
regarding land in

The Librarian reported on the communication of Mr. James S. Murphy in regards to a lot of land in Charlestown for the use of a branch library, but made no recommendation; and he was requested to acknowledge the communication, and to say that the Trustees are not yet prepared to take action in the matter.

Linotype
Purchase recommended

The Librarian reported that the new double-magazine linotype machine which has been in preparation for a long time, and of which he spoke in his report of March 7 last on the work and needs of the Printing Department, is now practically completed; and recommended that one be obtained for the Library on a rental-purchase contract.

Upon motion of Mr. Benton, it was

Linotype
Matter referred
to committee.

Voted, that the Librarian's recommendation be referred to the committee consisting of Mr. Benton and Dr. Dwight to which the report of March 7 was referred, and that one other member be appointed to such committee.

The President appointed Mr. Boyle.

November 14, 1902.

Books and miscellaneous articles. Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred fifty-nine and 9/100 dollars ($759.09), trust funds, Two hundred fifty-five and 84/100 dollars ($255.84), Fellowes Athenaeum, Thirteen and 9/100 dollars ($13.09), Galatea fund, Ten and 39/100 dollars ($10.39); and to increase his bid on the "New York Journals of the Provincial Congress" listed at Twenty dollars ($20.00), to such reasonable sum as may be necessary to secure them; also to purchase miscellaneous articles to the amount of Ten hundred sixty and 83/100 dollars ($1,060.83).

Fox & Gale. Regarding proposed changes in room to be used for Patent Room.

A communication dated November 14 from Messrs. Fox & Gale in regard to the proposed changes in the room to be used as a Patent Room, together with estimates of cost for the work, were received and read, and laid upon the table for further consideration.

Anna Dickson Library Association. Acknowledgment of gift.

In accordance with the vote of September 19, the Vice President submitted a form of acknowledgment for the gift of the Anna Dickson Library Association; and upon motion of Mr. Benton it was

Voted, that the acknowledgment be adopted and spread upon the records, and a copy sent to the Association as follows:

"The Trustees of the Boston Public Library would express "to the Anna Dickson Library Association their grateful acknowledgment for the valuable gift of books and other matter it has "presented to the Library, and for the help the Library has received from some of the members in arranging and cataloguing "the gift.

"The Trustees will be glad to have the Library carry on "the work which has been done by the Anna Dickson Library "Association, so much in harmony with its own; and the "City of Boston will be grateful always to number among its "generous donors another of a name which has already added "so much to its riches and fame."

Linotype. Report on purchase of.

Mr. Benton for the committee to which was referred the Librarian's recommendation regarding the purchase of an additional linotype, reported that in the judgment of

November 14, 1902.

the committee the recommendation should be adopted; and upon his motion it was

Linotype. To be obtained on rental-purchase contract.

Voted, that the recommendation be adopted and the machine bought upon the terms stated, namely,- the right at the end of one year to surrender the machine and cancel the lease; or to buy it outright, in which case the rent paid for the first year shall be accounted part of the purchase price.

Dissolved.

Della Jean Deery
Clerk.

November 21.1902.

Friday, November 21, 1902

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 14, 1902, was read, amended, and approved.

Board of Aldermen
Order regarding annual reports 1901

An order from the Board of Aldermen dated October 6, in regard to annual reports for 1901, was received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Meehan, Michael
Salary of

On recommendation of the Librarian it was

Ordered, that the salary of Michael Meehan, runner in the Special Libraries, be advanced from Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, November 24.

East Boston Branch
Allowance for extra service increased

The Librarian was authorized to increase the amount allowed on October 24 for extra service at the East Boston Branch to Seven dollars ($7.00) per week; and to allow Mary A. McGrath of the Ordering Department a further leave of absence until February 1, 1903; and his recommendation for the dismissal from the service of Daniel V. Fitzgerald was adopted.

McGrath, Mary A.
Absence extended

Fitzgerald, Daniel V.
Dismissed

Fraser, Mrs. R. G.
Application for delivery station

An application dated November 17 from Mrs R. G. Fraser for the location of a delivery station at her store, 200 Blue Hill Avenue, was received and read; and the Librarian was requested to reply that the Trustees do not consider it expedient to take any action in the matter.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Eleven hundred sixty and 16/100 dollars ($1,160.16), trust funds, Two hundred seventy-two and 5/100 dollars ($272.05), Fellowes Athenaeum, Thirty-seven and 17/100 dollars ($37.17), Galatea Fund, Three dollars ($3.00); miscellaneous articles, Fourteen hundred twenty-eight and 23/100 dollars ($1,428.23).

November 21, 1902.

Staircase hall
Matter of lighting

On motion of Mr. Benton, it was

Voted, that the matter of lighting the staircase hall be referred to the President with power.

Patent Room
Estimates for changes in room to be used for

The matter of the proposed changes in the room to be used as a Patent Room was taken from the table, and Mr. Fox of Fox & Gale presented further estimates of cost for the work, and recommended the following firms to be the most satisfactory for such work: carpentry, F. S. Whitcomb; masonry, Lonnerg & Wentworth; electrical, F. S. Matron; painting, Wallberg & Sherry; iron work, G. W. & F. Smith Company.

Patent Room
Contracts to be made for work on room to be used for

Upon motion of Mr Benton, it was

Voted, that the recommendation of the architects be adopted, and the President authorized to execute such contracts as may be necessary to carry out the work.

Hirshberg, Herbert S.
Employed

The Librarian's recommendation for the employment of Herbert S. Hirshberg was taken from the table, and it was

Ordered, that Herbert S. Hirshberg be employed as an assistant in the Catalogue Department at a salary for the present of Eleven dollars ($11.00) per week beginning December 1.

Health Department
Letter regarding vaccination of employees.

The President submitted a communication from the Health Department in regard to vaccination of employees; and it was

Voted, that the communication be referred to Dr. Dwight with authority to do whatever in his judgment is required.

Dissolved.

Della Jean Deery
Clerk.

November 28, 1902.

Friday, November 28, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of November 21, 1902, was read and approved.

Common Council Regarding Sunday and evening hours at Jamaica Plain Branch

Two orders from the Common Council dated November 20, with regard to opening the Jamaica Plain Branch on Sundays and one hour later in the evenings, were received, read, and referred to the Librarian, to furnish at the next meeting of the Board a statement of the objections, if any there be, to complying with the request contained in the orders.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

McLaughlin, Alice Salary of

Ordered, that the salary of Alice McLaughlin, a runner in the Issue Department, be advanced from Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, December 1.

Station S Allowance for extra service

The Librarian was authorized to expend Three dollars ($3.00) per week for extra service at Station S, Roxbury Crossing Delivery Station; and to increase the expenditure for

Shelf Department Allowance for temporary service.

temporary service in the Shelf Department from Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week.

Special privilege card.

A special privilege card was granted to W. A. Wilde & Company, publishers.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred seven and 72/100 dollars ($407.72), trust funds, One hundred forty-seven and 99/100 dollars ($147.99), Fellowes Athenaeum, Thirty-one and 1/100 dollars ($31.01); miscellaneous articles, general, Sixteen hundred ninety-nine and 39/100 dollars ($1,699.39), printing and binding, Two hundred sixty-five and 3/100

dollars ($265.03).

November 28, 1902.

Dall, S.S. Complaint from

A complaint from Mr. S. S. Dall was received, read and referred to the Librarian for such action as may be necessary.

Patent Room Heating of room to be used for

Mr. Fox, of Fox & Gale, presented a communication from Dunmore & Le Clear in regard to heating and ventilating the new Patent Room; and upon motion of Mr. Benton it was

Voted, that Fox & Gale have authority to arrange for the heating of this room in accordance with the plan and estimate submitted.

Salaries schedule Adopted

The President, for the Committee on Salaries, appointed to consider the matter of salaries, and to whom was referred the schedule of salaries submitted by the Librarian on October 1, 1902, as a list prescribing the salaries to be paid in each position in the Library service as the permanent salary for that position, reported the schedule in a revised form; and the report was accepted, and upon motion of Mr. Benton it was

Voted, that the revised schedule reported by the Committee be adopted and recorded as the schedule of salaries proper to be paid in each position in the Library service as the permanent salary for that position.

— Schedule of Salaries —

as adopted by Trustees November 28, 1902.

Position	Present No.	Present maximum salary of position	Adequate No.	Adequate maximum salary Per yr.	Adequate maximum salary Per wk.	Actual payroll at present
Executive Department						
Librarian	1	$5,000.	1	$5,000	$95.89	$5,000
Assistant Librarian	1	3,000	1	3,000	57.53	3,000
Corporation Clerk	1	806	1	806	15.50	806
Record Clerk	1	806	1	806	15.50	806
Auditor	1	1,500	1	1,500	28.76	1,500
Auditor's First Assistant	1	702	1	702	13.50	702
Auditor's Second Assistant	1	390	1	500	9.60	390
Custodian of Stock	1	910	1	910	17.50	910
Custodian of Stock Assistant	1	364	1	364	7.00	364
Clerk Executive Department	1	364	1	*468	*9.00	*364
Messenger	1	286	1	**364	**7.00	**286
	11	$14,128	11	$14,420	$276.78	$14,128

*Salary paid in 1900, $520 per year.
**Salary paid in 1900, $416 per year.

Schedule of Salaries - Cont'd.

Position	Present No.	Present maximum salary of position	Adequate No.	Adequate maximum salary Per yr.	Adequate maximum salary Per wk.	Actual payroll at present
Catalogue Department						
Chief	1	$2,500	1	$2,500	$47.95	$2,500
First Assistant	1	1,430	1	1,430	27.50	1,430
Second Assistant	1	1,014	1	1,014	19.50	1,014
Cataloguer - Special	1	1,430	1	1,014	19.50	1,430
Cataloguer - First grade	2	@ 910	2	@ 910	17.50	2@ 910
Cataloguer - Second grade	2	@ 780	3	@ 780	15.00	1@ *780
" " "	3	@ 728	3	@ 728	14.00	3@ 728
" " "	1	624	1	624	12.00	624
Clerical position	1	572	1	572	11.00	572
Curator of Special catalogues	2	@ 468	2	@ 468	9.00	2@ 468
Curator J.D.H. Catalogue	1	910	1	910	17.50	910
Curator's Assistant	1	702	1	702	13.50	702
Runner	1	364	1	364	7.00	364
Runner	1	286	1	286	5.50	286
Special (T.S. Perry)	1	780	1	780	15.00	780
Editor	1	1,820	1	1,000	19.23	1,820
	22	$19,686	23	$19,230	$369.68	$18,906

*Vacancy in this grade owing to transfer of Mr. Forsyth to Special Libraries, to be filled December 1 by Herbert S. Hirshberg.

Shelf Department						
Custodian	0	—	1	$1,500	$28.76	—
First Assistant	1	1,170	1	1,000	19.23	1,170
Classifier - Bates Hall	1	910	1	910	17.50	910
Classifier - Stack + Deposits	1	728	1	702	13.50	572
Inspector of Shelves	1	702	1	702	13.50	702
Clerk of Binding in Cont.	1	702	1	702	13.50	702
General Assistant	1	702	1	702	13.50	702
Entering Clerk	1	364	1	520	10.00	*182
Clerk	1	416	1	416	8.00	416
Paster and runner	3	@ 364	3	@ 364	@ 7.00	3@ 364
Paster and runner	1	286	1	286	5.50	286
	12	$7,072	13	$8,532	$163.99	$6,734

*Position now vacant - filled by substitute at $3.50 per week.

Ordering Department						
Chief	1	$1,500	1	$1,500	$28.76	$1,500
First Assistant	1	910	1	910	17.50	910
Second Assistant	1	832	1	832	16.00	832
Assistant	3	@ 728	3	@ 728	14.00	1@ 728 2@ 624
Assistant Gift Clerk	1	572	1	546	10.50	572
Assistant - Periodicals	1	546	1	*624	*12.00	494
Assistant - General	1	286	1	364	7.00	286
Runner	1	286	1	286	5.50	182
	10	$7,116	10	$7,246	$139.26	$6,856

*Position formerly rated at $624 a year.

Bates Hall Catalogue Station						
Custodian	1	$3,000	1	*$2,500	*$47.95	$3,000
First Assistant	1	910	1	910	17.50	910
Second Assistant	1	728	1	728	14.00	728
Runner	-	-	1	286	5.50	-
	3	$4,638	4	$4,424	$84.95	$4,638

* In the case of a new appointment of Custodian the reduction of this salary to $2,500 should be considered, but not until that time.

Bates Hall Centre Desk						
Custodian	1	$1,326	1	$1,326	$25.50	$1,326
First Assistant	1	520	1	520	10.00	520
Replacement of Books	2	@ 702	2	@ 702	@ 13.50	2@ 702
Runner	2	@ 286	2	@ 286	@ 5.50	1@ 260 1@ 182
	6	$3,822	6	$3,822	$73.50	$3,692

Schedule of Salaries - Cont'd.

Position	Present No.	Present maximum salary of position	Adequate No.	Adequate maximum salary Per yr.	Adequate maximum salary Per wk.	Actual payroll at present
Newspaper Reading Room						
First Assistant	1	$728	1	$728	$14.00	$728
Second Assistant	1	364	1	364	7.00	312
	2	$1,092	2	$1,092	$21.00	$1,040
Patent Room and Newspaper Files						
First Assistant	1	$520	1	$624	$12.00	$520
Second Assistant	1	364	1	364	7.00	364
Runner	1	286	1	286	5.50	182
	3	$1,170	3	$1,274	$24.50	$1,066
Issue Department						
Chief	1	$1,500	1	$1,500	$28.76	$1,500
First Assistant	1	780	1	806	15.50	780
Charging Clerk, Issue Desk	1	520	1	546	10.50	520
Inspector of Stacks	1	702	1	702	13.50	702
Clerk of Fines	1	546	1	546	10.50	546
Assistant Clerk of Fines	1	520	1	520	10.00	520
Messenger	1	520	1	520	10.00	468
Indicator Attendant	2	@ 520	2	@ 520	@ 10.00	1@ 520 1@ 468
Clerk Return Window	1	416	1	416	8.00	416
Clerk Time Tray	1	520	1	416	8.00	520
Charging Clerk, B.H. Centre	1	364	1	416	8.00	364
Repair Clerk	1	507	1	364	7.00	507
Tube Room Terminal	1	364	1	364	7.00	312
Tube Room General	2	@ 364	2	@ 364	@ 7.00	2@ 364
Delivery Room Case for Fiction	1	364	1	364	7.00	520
Delivery Room Counter	1	312	1	364	7.00	312
Runner	12	@ 286	12	@ 286	@ 5.50	7@ 286 2@ 260 3@ 182
Runner	3	@ 312	3	@ 286	@ 5.50	3@ 312
	33	$14,071	33	$13,902	$267.26	$13,707
Children's Room						
Custodian	1	$910	1	$910	$17.50	$728
First Assistant	1	520	1	520	10.00	520
Second Assistant	1	468	1	416	8.00	468
Third Assistant	1	364	1	364	7.00	364
	4	$2,262	4	$2,210	$42.50	$2,080
Periodical Room						
Custodian	1	$728	1	$728	$14.00	$728
Assistant	1	520	1	520	10.00	416
Runner	1	286	1	286	5.50	182
	3	$1,534	3	$1,534	$29.50	$1,326
Special Libraries						
First Assistant	1	$910	1	$910	$17.50	$806
Second Assistant, Fine Arts	1	728	1	728	14.00	780
Attendant - Barton	1	728	1	728	14.00	572
Attendant - Music Room	1	728	1	728	14.00	676
Clerk - Charging Desk	2	@ 520	2	@ 546	@ 10.50	2@ 520
Runner - First grade	2	@ 364	2	@ 364	@ 7.00	2@ 364
Runner - Second grade	3	@ 286	3	@ 286	@ 5.50	1@ 286 1@ 260 1@ 182
	11	$5,720	11	$5,772	$111.00	$5,330

Schedule of Salaries - Cont'd

Position	Present No.	Present maximum salary of position	Adequate No.	Adequate maximum salary Per yr.	Adequate maximum salary Per wk.	Actual pay-roll at present.
Documents Department						
Chief	–	–	–	–	–	–
First Assistant	1	$728	1	$728	$14.00	$676
Second Assistant	1	676	1	546	10.50	468
Runner	–	–	1	286	5.50	–
		Incomplete, pending reorganization.				
Registration Department						
Chief	1	$910	1	$910	$17.50	$910
First Assistant	1	546	1	546	10.50	546
Messenger	1	520	1	520	10.00	416
Clerk	1	364	1	364	7.00	364
	4	$2,340	4	$2,340	$45.00	$2,236
Printing Department						
Chief	1	$1,820	1	$1,820	35.00	$1,820
Pressman	1	936	1	936	18.00	936
Linotype operator	2	@ 780	3	@ 780	@ 15.00	2 @ 780
Job Pressman	1	624	1	728	14.00	624
	5	$4,940	6	$5,824	$112.00	$4,940
Bindery						
Foreman	1	$1,500	1	$1,500	$28.76	$1,500
Finisher	1	1,040	1	1,040	20.00	1,040
Forwarder	11	@ 936	11	@ 936	18.00	11 @ 936
Forwarder's apprentice	1	520	1	520	10.00	520
Sewer	2	@ 494	2	@ 494	9.50	2 @ 494
Sewer	2	@ 468	2	@ 468	9.00	2 @ 468
Sewer	2	@ 442	2	@ 442	8.50	2 @ 442
Sewer	4	@ 416	4	@ 416	8.00	4 @ 416
Sewer	1	312	1	312	6.00	312
Clerk	1	390	1	494	9.50	390
Runner	1	286	1	286	5.50	182
	27	$16,816	27	$18,920	$363.76	$18,712
Engineers and Janitors Department						
Chief	1	$1,500	1	$1,500	28.76	$1,500
Engineer - First class	2	@ 1,100	2	@ 1,100	@ 21.09	2 @ 1,100
Engineer - Second class	2	@ 910	2	@ 910	@ 17.50	2 @ 910
Fireman	2	@ 910	2	@ 910	@ 17.50	2 @ 910
Electrician	1	1,001	1	1,001	19.25	1,001
Watchman	1	819	1	819	15.75	819
Watchman	–	–	1	728	14.00	–
Foreman of Janitors	1	832	1	832	16.00	832
Janitor	3	@ 728	3	@ 728	@ 14.00	3 @ 728
Carpenter	1	832	1	832	16.00	832
Painter	1	936	1	936	18.00	936
Marble Polisher	1	728	1	728	14.00	728
Elevator Attendant	2	@ 520	2	@ 520	@ 10.00	2 @ 520
Coat Room Attendant	1	520	1	520	10.00	520
	19	$16,232	20	$16,960	$325.94	$16,232
Branch Department						
Supervisor	1	$1,800	1	$1,800	$34.52	$1,800
First Assistant	1	728	1	728	14.00	728
Cataloguer	1	728	1	728	14.00	728
Second Assistant	1	702	1	702	13.50	624
Third Assistant	1	702	1	546	10.50	702
Third Assistant	1	546	1	546	10.50	494
Bindery Clerk	1	520	1	520	10.00	520

Schedule of Salaries - Cont'd.

Position	Present No.	Present maximum salary of position	Adequate No.	Adequate maximum salary. Per yr.	Adequate maximum salary. Per wk.	Actual pay-roll at present.
Branch Department - Cont'd						
Assistant (boy)	1	$520	1	$364	$7.00	$520
Assistant	–	–	1	364	7.00	–
Runner	1	286	1	286	5.50	260
Shipping Clerk	1	702	1	702	13.50	702
Shipping Clerk Asst	1	364	1	364	7.00	364
	11	$7,598	12	$7,650	$147.02	$7,442
Brighton Branch						
Custodian	1	$910	1	$910	$17.50	$910
First Assistant	1	546	1	624	12.00	546
Second Assistant	1	546	1	546	10.50	546
Janitor	1	780	1	*780	*15.00	*780
	4	$2,782	4	$2,860	$55.00	$2,782
Extra service		260		312	6.00	208
		$3,042		$3,172	$61.00	$2,990
		* Includes $52 per year for Sunday service.				
Charlestown Branch						
Custodian	1	$910	1	$910	$17.50	$910
First Assistant	1	546	1	624	12.00	546
Second Assistant	1	546	1	546	10.50	546
Third Assistant	3	@ 364	2	@ 364	@ 7.00	3 @ 364
Janitor	1	312	1	312	6.00	312
	7	$3,406	6	$3,120	$60.00	$3,406
Extra service		156		*260	*5.00	78
		$3,562		$3,380	$65.00	$3,484
		*Needed whenever one third assistant is dispensed with.				
Dorchester Branch						
Custodian	1	$910	1	$910	$17.50	$910
First Assistant	1	546	1	624	12.00	546
Second Assistant	1	546	1	546	10.50	546
Third Assistant	2	@ 364	2	@ 364	@ 7.00	2 @ 364
Janitor	1	403	1	403	7.75	403
	6	$3,133	6	$3,211	$61.75	$3,133
Extra service		156		260	5.00	156
		$3,289		$3,471	$66.75	$3,289
East Boston Branch						
Custodian	1	$910	1	$910	$17.50	$910
First Assistant	1	546	1	624	12.00	546
Second Assistant	1	546	1	546	10.50	546
Third Assistant	1	364	2	@ 364	@ 7.00	364
Janitor	1	611	1	611	11.75	611
	5	$2,977	6	$3,419	$65.75	$2,977
Heat Janitor (8 mos.)		108		108	3.00	108
Extra service		468		*260	*5.00	468
		$3,553		$3,787	$73.75	$3,553
		*This is adequate when additional third assistant is employed.				
Jamaica Plain Branch						
Custodian	1	$910	1	$910	$17.50	$910
First Assistant	1	546	1	624	12.00	546
Second Assistant	1	546	1	546	10.50	546
Third Assistant	–	–	1	*364	*7.00	–
Janitor	1	312	1	312	6.00	312
	4	$2,314	5	$2,756	$53.00	$2,314
Extra service		260		**156	** 3.00	260
		$2,574		$2,912	$56.00	$2,574

* Additional assistant will make possible later hours.

** This sum adequate only if additional assistant is employed.

November 28, 1902.

Salaries schedule

Schedule of Salaries - Cont'd.

Position	Present No.	Present maximum salary of position	Adequate No.	Adequate maximum salary Per yr.	Adequate maximum salary Per wk.	Actual pay-roll at present
Roxbury Branch						
Custodian	1	$910	1	$910	$17.50	$910
First Assistant	1	546	1	624	12.00	546
Second Assistant	1	546	1	546	10.50	546
Third Assistant	2	1@455	3	364	7.00	1@455
Janitor	1	1@364	1	702	13.50	1@364
	6	702	7			702
		$3,523		$3,874	$74.50	$3,523
Extra service		364		* 260	*5.00	364
		$3,887		$4,134	$79.50	$3,887
		* Adequate, if additional assistant is employed.				
South Boston Branch						
Custodian	1	$910	1	$910	$17.50	$910
First Assistant	1	611	1	624	12.00	611
Second Assistant	1	546	1	546	10.50	546
Third Assistant	2	@ 364	2	@ 364	@ 7.00	2@364
Janitor	1	611	1	611	11.75	611
	6	$3,406	6	$3,419	$65.75	$3,406
Extra service		260		260	5.00	260
		$3,666		$3,679	$70.75	$3,666
South End Branch						
Custodian	1	$910	1	$910	$17.50	$910
First Assistant	1	546	1	624	12.00	546
Second Assistant	1	546	1	546	10.50	546
Third Assistant	1	364	1	364	7.00	364
Janitor and runner	1	364	1	364	7.00	260
	5	$2,730	5	$2,808	$54.00	$2,626
Extra service		156		156	3.00	156
		$2,886		$2,964	$57.00	$2,782
West End Branch						
Custodian	1	$910	1	$910	$17.50	$910
First Assistant	1	546	1	624	12.00	546
Assistant - Reference Library	1	546	1	624	12.00	546
Second Assistant	2	@ 546	1	546	10.50	2@546
Third Assistant	2	@ 364	3	@ 364	@ 7.00	2@364
Runner	2	@ 286	2	@ 286	@ 5.50	1@286
						1@260
Janitor	1	897	1	897	17.25	897
	10	$5,291	10	$5,265	$101.25	$5,265
Extra service		364		364	7.00	364
		$5,655		$5,629	$108.25	$5,629
West Roxbury Branch						
Custodian	1	$728	1	$728	$14.00	$728
First Assistant	1	260	1	260	5.00	260
Janitor	1	260	1	260	5.00	260
	3	$1,248	3	$1,248	$24.00	$1,248
Extra service		260		260	5.00	260
		$1,508		$1,508	$29.00	$1,508
Station A - Lower Mills						
Custodian	1	$416	1	$416	$8.00	$416
Station B - Roslindale						
Custodian	1	$520	1	$624	$12.00	$520
Runner	-	-	1	260	5.00	-
Janitor	1	156	1	156	3.00	156
	2	$676	3	$1,040	$20.00	$676
Extra service		182		* -	* -	*182
		$858		$1,040	$20.00	$858
		*Not necessary if runner is employed.				

November 28, 1902

Salaries schedule.

Schedule of Salaries - Cont'd.

Position	Present No.	Present maximum salary of position	Adequate No.	Adequate maximum salary Per yr.	Adequate maximum salary Per wk.	Actual pay-roll at present
Station C - South End						
Custodian	1	$416	1	$416	$8.00	$416
Station D - Mattapan						
Custodian	1	$416	1	$416	$8.00	$416
Station F - Mt. Bowdoin						
Custodian	1	$416	1	$520	$10.00	$416
Runner	1	260	1	260	5.00	260
	2	$676	2	$780	$15.00	$676
Station L - North Brighton						
Custodian	1	$364	1	$416	$8.00	$364
Station N - Mt. Pleasant						
Custodian	1	$416	1	$416	$8.00	$416
Station P - Broadway Extension						
Custodian	1	$520	1	$624	$12.00	$520
Assistant	1	260	1	260	5.00	260
	2	$780	2	$884	$17.00	$780
Station S - Roxbury Crossing						
Custodian	1	$416	1	$520	$10.00	$416
Station U - Ward Nine						
Custodian	1	$546	1	$416	$8.00	$546
Station Y - Andrew Square						
Custodian	1	$416	1	$416	$8.00	$416
Janitor	1	208	1	208	4.00	208
	2	$624	2	$624	$12.00	$624
Station Z - Orient Heights	1	$416	1	$416	$8.00	$416

Dissolved.

Della Jean Deery
Clerk

December 5, 1902

Friday, December 5, 1902

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 28, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Common Council
Report on orders

His report regarding the orders of the Common Council as to later hours and Sunday opening at the Jamaica Plain Branch, was approved; and on his recommendation it was

McEttrick, Alice
Employed

Ordered, that Alice McEttrick be employed as third assistant at the Jamaica Plain Branch at a salary of Seven dollars ($7.00) per week, December 12; and that the Jamaica Plain Branch be open on Sundays from 2 to 10 o'clock p.m.

Jamaica Plain Branch
Sunday and evening hours

from January to April next inclusive, at a cost for service of Seven and 25/100 dollars ($7.25) per Sunday; and that it be kept open every week day until 9 o'clock p.m.

Station 5
Allowance for cleaning increased

The Librarian was authorized to increase the expenditure for cleaning at Station 5, Mt. Bowdoin Reading Room, to Two and 50/100 dollars ($2.50) per week.

Special privilege card

A special privilege card was granted to Anna J. McKeag of Wellesley College.

Duplicates and condemned material at Brighton Branch

On motion of Dr. Dwight, the Librarian was authorized to dispose of duplicate and condemned material, now at the Brighton Branch, in accordance with his recommendation.

West End Branch
Repairs on wiring

The Librarian submitted a communication from the Commissioner of Wires, dated November 25, calling attention to defects in the wiring at the West End Branch; and reported that immediate repairs are necessary, and submitted various estimates of cost, the lowest being Seven hundred forty dollars ($740.00), which he recommended for acceptance.

Upon motion of Mr. Boyle, it was

Voted, that the work of wiring the West End Branch

December 5, 1902

be carried out in accordance with the Librarian's recommendation, at a cost not to exceed Seven hundred forty dollars ($740.00).

Upon motion of Mr. Benton it was

Voted, that this matter be in charge of a member of the Board and the Librarian.

The President appointed Mr. Boyle.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Nine hundred ninety-three and 66/100 dollars ($993.66), trust funds, One hundred forty-four and 84/100 dollars ($144.84), Fellowes Athenaeum, Fifty and 52/100 dollars ($50.52); miscellaneous articles, general, Four hundred twenty-eight and 24/100 dollars ($428.24), binding, One and 80/100 dollars ($1.80).

Vaccination of employees
Report on

Dr. Dwight reported his action thus far in the matter of the vaccination of employees, which had been referred to him.

Sargent, John S.
Letter regarding installation of painting

The President read a communication addressed to him by Mr. John S. Sargent under date of November 21, in regard to the installation of another portion of his decoration for the Library, to which he was requested to reply.

Rand, Prof. Benj.
Proposition of

He also read a communication from the Librarian in regard to a proposition by Prof. Benjamin Rand to assist the Library in strengthening its collection of works on philosophy and kindred subjects; and upon motion of Mr. Benton, it was

Same
Librarian to report on

Voted, that the Librarian be requested to make a report, as full as he conveniently can, stating the reasons pro and con, why this proposed scheme should or should not be adopted.

Dissolved.

Della Jean Deary
Clerk

December 12, 1902.

Friday, December 12, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of December 5, 1902, was read and approved.

Mayor's Circular 15

Circular No. 15 from the Mayor, calling for estimates for the coming fiscal year, was received, read, and ordered placed on file.

Upon motion of Mr. Benton, it was

Estimates for 1903
Committee on

Voted, that a committee be appointed by the Chair to consider the estimates for the maintenance of the Library during the coming fiscal year.

The Vice President appointed Mr. Lincoln and Mr. Benton such committee.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Press-feeder
Temporarily employed

The Librarian was authorized to employ an extra press-feeder in the Printing Department for a period of three weeks at Twelve dollars ($12.00) per week.

Trustees' room
Gas log & fixtures for

He was authorized to purchase for the Trustees' room a gas log and fixtures, at a cost not to exceed One hundred forty dollars ($140.00).

Special privilege card

A special privilege card was granted to Josephine W. Burnham of Wellesley College.

Auditor's exhibit

The Auditor's exhibit for December 1 was received and ordered placed on file.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred twenty-seven and 78/100 dollars ($527.78), trust funds, Six hundred sixty-eight and 38/100 dollars ($668.38), Fellowes Athenaeum, Eleven and 17/100 dollars ($11.17); miscellaneous articles, general, Four hundred thirty-five and 96/100 dollars ($435.96), printing and binding, One hundred eighty-seven and 44/100 dollars ($187.44).

December 12, 1902
Storm doors
For arcade entrances

The Librarian reported on the necessity of storm doors for the arcade entrances, and recommended that they be provided at once; and it was

Voted, that the recommendation be adopted, and that Mr. Boyle and the Librarian be a committee to carry the work to be done.

Branch Department
Office for Supervisor

The Librarian also recommended that an office be built in the Branch Department for the use of the Supervisor; and upon motion of Mr. Benton it was

Voted, that the recommendation be adopted and the Librarian authorized to carry it into effect.

Dissolved.

Della Jean Deery
Clerk

December 19, 1902.

Friday, December 19, 1902.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 12, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor: Chargeable to the general appropriation amounting to $14,701.34, as follows:

General appropriation

Bills allowed

Dec. 1, 1902	W. B. Clarke Co.	$2,044.12
Nov. 15	Marston Coal Co.	1,871.79
Dec. 12	A. A. Nichols, Auditor	1,413.20
Nov. 30	F. Knight & Son	799.75
Nov. 1	Printing Department	618.87
Dec. 15	J. H. Parker & Co.	609.96
Dec. 4	White Son Co.	593.48
Jan. 1, 1903	South Boston Savings Bank	500.00
Jan. 1	Trustees of Fellowes Athenaeum	400.00
Dec. 3, 1902	Edison Electric Illuminating Co.	340.14
Nov. 1	Street Department - Sanitary Division	254.60
Nov. 17	Holt & Bugbee	236.83
Nov. 29	R. New Lamp Co.	181.46
Nov. 24	Cook - Vivian Co.	243.26
Nov. 18	Wallington, Sears, & Co.	167.04
Nov. 30	Walworth Construction & Supply Co.	159.49
Dec. 11	G. E. Steckert	154.10
Dec. 1	Sally E. Beck	138.67
Nov. 29	Charles H. Badger	129.92
Dec. 2	Gas Consumers Association	125.25
	Carried forward	$10,981.96

December 19, 1902.

General appropriation

Bills allowed.

	Brought forward	$10,981.96
Dec. 1, 1902	John C. Haynes	116.66
Nov. 1	Adams, Cushing & Foster	113.81
Nov. 30	Little, Brown & Co.	97.14
Oct. 31	Gallagher & Munro	97.20
Nov. 18	R. R. Moorman, Trustee	90.00
Nov. 30	J. R. Jewett & Co.	89.54
Dec. 1	Cushman & Co. Express	84.45
Nov. 28	Whittier Machine Co.	82.15
Dec. 6	Mellish & Byfield Co.	77.00
Nov. 24	Stone & Forsyth	76.53
Nov. 30	G. P. Putnam's Sons	76.46
Dec. 9	Jamaica Plain Gas Light Co.	68.70
Dec. 1	New England Stock Supply Co.	66.50
Nov. 29	Lewis F. Perry & Whitney Co.	64.50
Dec. 10	Boston Gas Light Co.	65.43
Dec. 3	Boston Belting Co.	64.17
Dec. 1	Laurence Minot, Atty	60.00
Nov. 28	Charles De F. Burns	58.51
Nov. 11	Archi. H. Denbery	58.50
Dec. 31	Charles H. Kirk	58.37
Dec. 3	C. K. Annidon & Son	55.00
Dec. 1	South Boston Gas Light Co.	54.60
Nov. 22	S. B. Whitney & Co.	54.11
Dec. 1	New England Tel. & Tel. Co.	53.37
Dec. 1	Robert Treat Paine	50.00
Dec. 8	Carter, Rice & Co.	49.60
Nov. 29	East Boston Gas Co.	47.50
Dec. 5	George H. Leonard & Co.	47.36
Oct. 15	Goodspeed's Book Shop	46.00
Oct. 29	Nightingale & Childs Co.	46.92
Dec. 1	Charlestown Gas & Electric Co.	46.00
Nov. 6	Garlock Packing Co.	44.07
Dec. 6	James T. Wingate & Son	44.03
Dec. 10	Richard P. Slattery & Co.	42.46
	Carried forward	$13,228.60

December 19, 1902
General appropriation
Bills allowed

	Brought forward	$13,228.60
Dec. 5, 1902	C. H. McKenney & Co.	42.38
Nov. 30	H. A. Howe	41.60
Nov. 19	Robert Bishop Mfg. Co.	41.37
Dec. 2	E. N. Rolland	40.36
Nov. 7	Detroit Photo. Co.	38.99
Nov. 30	H. De Forest Smith	38.08
Dec. 2	L. C. Page & Co.	37.92
Dec. 1	Stoughton Rubber Co.	37.45
Nov. 28	H. C. Dimond & Co.	36.55
Dec. 1	Annie M. Sexton	35.30
Nov. 30	George L. Pierce	34.30
Nov. 30	C. E. Weymouth	33.28
Nov. 29	C. D. Barner	33.14
Dec. 1	Thomas Fairclough	32.25
Nov. 24	H. S. Sellers	31.50
Dec. 8	Hopkinson & Holden	31.43
Dec. 1	Thomas M. Roddy	30.00
Nov. 30	Marlier & Co.	28.20
Nov. 18	Stuart-Howland Co.	26.64
Nov. 29	M. S. Davidson	25.60
Nov. 10	George P. Humphrey	24.70
Dec. 1	Smith Brothers	24.60
Dec. 4	Smith & Lovett Co.	24.00
Nov. 24	Carter's Ink Co.	22.29
Nov. 28	A. Hang Co.	22.25
Nov. 26	Davis & Harvey	22.00
Nov. 28	John Carter & Co.	22.00
Nov. 10	George A. Smith	20.25
Dec. 1	Mary E. Booth	20.00
Nov. 22	Morse & Whyte	20.00
Oct. 9	Joel Munsell's Sons	20.00
Nov. 25	Rand, McNally & Co.	18.00
Nov. 25	George E. Littlefield	17.93
Dec. 1	Brookline Gas Light Co.	17.57
	Carried forward	$14,220.53

December 19, 1902.
General appropriation
Bills allowed.

	Brought forward	$14,220.53
Dec. 2, 1902	Peter Gray	16.75
Dec. 8	Hodge Boiler Works	15.86
Nov. 11	Dennison Mfg. Co.	15.18
Dec. 5	American Type Founders Co.	13.55
Dec. 3	William Leavens & Co.	14.18
Nov. 24	W. H. Norris & Son	12.35
Dec. 1	Shain's Express	13.30
Dec. 6	Smith Premier Typewriter Co.	12.50
Nov. 1	Pullman Auto. Ventilator Co.	12.00
Nov. 11	A. Walsh	11.65
Dec. 9	Stimpson & Co.	11.12
Dec. 2	Union Paste Co.	10.70
Nov. 7	Wm. Hall & Co.	9.94
Dec. 6	Lucius Pole	9.60
Oct. 18	Oliver Whyte & Co.	9.00
Oct. 30	Sterling Rubber Co.	9.00
Oct. 23	Waldo Brothers	6.90
Nov. 1	Mass. Deodoro Disinfect. Co.	6.75
Nov. 1	Overseers of the Poor	6.25
Nov. 17	James T. Wadsworth	5.40
Aug. 14	Murphy, Leavens & Co.	5.00
Nov. 19	Amer. Plow Co.	8.33
Nov. 9	Houghton & Dutton	7.96
Oct. 29	Boston Dry Goods Co.	7.05
Dec. 1	Boston Plate & Window Glass Co.	6.49
Nov. 24	Allen, Thompson, Whitney Co.	5.50
Oct. 14	Globe-Wernicke Co.	4.80
Oct. 13	Robert Burlen	4.25
Nov. 17	Charles H. Grimmons & Co.	3.25
Nov. 6	Brooker, Storey & Co.	2.50
	William H. Claflin & Co.	161.20
Dec. 12	William H. Pierce & Co.	42.50
		$14,701.34

Chargeable to trust funds amounting to Twenty-nine hundred sixty-three and 75/100 dollars ($2,963.75) as follows:

December 19, 1902
Trust funds
Bills allowed

Nov. 11, 1902	C. F. Libbie & Co.	$1,414.58
Dec. 1	Martinus Nijhoff	613.43
Dec. 1	J. H. Castor & Co.	228.39
Dec. 12	A. A. Nichols, Auditor	197.43
Nov. 17	Goodspeed's Book Shop	109.25
Nov. 11	Charles De F. Burns	90.75
Nov. 26	John Gainey	61.50
Nov. 26	Davis & Harvey	69.75
Dec. 1	H. B. Clarke Co.	46.72
Nov. 10	George D. Smith	55.00
Oct. 14	Arthur H. Clark Co.	40.00
Dec. 11	G. E. Stechert	22.92
Nov. 11	A. Walsh	14.00
		$2,963.75

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred seventy-nine and $\frac{87}{100}$ dollars ($679.87), Trust funds, Two hundred thirty-one and $\frac{17}{100}$ dollars ($231.17), Fellowes Athenaeum, Thirty-five and $\frac{63}{100}$ dollars ($35.63); miscellaneous articles, Fourteen hundred thirty-two and $\frac{27}{100}$ dollars ($1,432.27), Printing, One hundred sixty-five and $\frac{46}{100}$ dollars ($165.46), Binding, Nine and $\frac{39}{100}$ dollars ($9.39).

Mergenthaler Linotype Co.
Lease with for linotype machine

Voted, that the President and the Clerk be authorized to sign a lease with the Mergenthaler Linotype Company for a double magazine linotype machine, for one year at a rental of Seven hundred dollars ($700.00).

Estimates for 1903
Schedule approved and adopted

The President for the committee to whom was referred the matter of the estimates for the maintenance of the Library for the coming fiscal year, reported a schedule which was approved and adopted, and upon motion of Mr. Benton it was

Voted, that the President be requested to transmit this schedule to the Mayor as the reply of the Board to the request contained in Circular No. 15.

Upon motion of Dr. Dwight to whom had been re-

December 19, 1902
Station M
To be closed unless action is taken as to vaccination

ferred the matter of the vaccination of employees, it was

Voted, to close Station M for reasons of public safety, unless on or before Monday morning, December 22, a satisfactory reply to the circular relating to vaccination addressed by the Supervisor of Branches to the Custodian of the Station, be received from such Custodian, and that a copy hereof be sent to such Custodian forthwith.

Upon motion of Mr. Boyle, the Librarian's recommendations for increase in salary of Matthew J. Keenan, Charles J. O'Keefe, and Bertha Olson were taken from the table, and approved and adopted; and it was

Salaries of Keenan, Matthew J. O'Keefe, Charles J. Olson, Bertha

Ordered, that beginning December 19 the salary of Matthew J. Keenan of the Newspaper Room be increased from Ten dollars ($10.00) to Twelve dollars ($12.00) per week; of Charles J. O'Keefe of the Printing Department from Twelve dollars ($12.00) to Fourteen dollars ($14.00) per week; and of Bertha Olson of the Issue Department, from Seven dollars ($7.00) to Eight dollars ($8.00) per week.

Dissolved.

Della Sean Doerr
Clerk.

December 26, 1902

Friday, December 26, 1902

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 19, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Carroll, Margery
Salary of

Margery Carroll, Bindery Department, Seven and $^{50}/_{100}$ dollars ($7.50) to Nine and $^{50}/_{100}$ dollars ($9.50) per week, December 26, 1902.

Quinlan, George H.
Salary of

George H. Quinlan, Issue Department, Six dollars ($6.00) to Seven dollars ($7.00) per week, January 1, 1903.

Mulloney, William J.
Salary of

William J. Mulloney, Periodical Room, Eight dollars ($8.00) to Nine dollars ($9.00) per week, January 1, 1903.

Fazakas, Chester A.S.
Salary of

Chester A.S. Fazakas, Branch Department, Five dollars ($5.00) to Five and $^{50}/_{100}$ dollars ($5.50) per week, January 5, 1903.

Bills allowed
Payable from funds in London.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Company the necessary drafts therefor:

Edward G. Allen & Son
Nov. 19, 1901 to Nov. 29, 1902 — £ 251. 2. 3

Kegan Paul, French, Trübner & Co.
July 26, 1902 to Nov. 5, 1902 — 11. 3. 7

Maggs Brothers
Oct. 17 to Nov. 1, 1902 — 7. 13. 5

Bodleian Library
Oct. 4, 1902 — 1. 11. 0

December 26, 1902

New Palaeographical Society
Nov. 17, 1902 — £ 1. 1. 0.

Karl H. Hiersemann
Sept. 23 to Nov. 4, 1902 — M. 712.95

Gustave Segrin
Oct. 8, 1902 — Fr. 1563.00

Miscellaneous articles
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Miscellaneous articles to the amount of One hundred fifty-six and $^{94}/_{100}$ dollars ($156.94), chargeable to Printing, Sixty-two and $^{92}/_{100}$ dollars ($62.92), to Binding, Fifteen and $^{54}/_{100}$ dollars ($15.54).

Books
Disposition of, exposed to scarlet fever.

A communication from the Supervisor of Branches and Stations asking for instruction as to the disposition of a small deposit of books which have been exposed to scarlet fever, was referred to Dr. Dwight with power.

Station M.
Report on

Dr. Dwight reported in the matter of his motion of December 19 as to closing Station M: that it did not at present seem necessary to close this station.

Dissolved.

Della Jean Deery
Clerk.

Mayor
Letter to, with estimates for 1903

Letter to the Mayor with estimates for 1903.

December 22, 1902.

To His Honor,
Patrick A. Collins,
Mayor of the City of Boston.

In response to Circular No. 15 from your office, the Trustees of the Public Library of the City of Boston herewith submit their estimates of the appropriation which, in their judgment, is needed for the maintenance of the Public Library and its branches and dependencies for the coming year. The estimate is submitted in the form which they have for several years adopted, and includes:

1. The amount which they requested for the current year, viz, Three hundred ten thousand one hundred forty-four

December 26, 1902
Mayor
Letter to, with estimates for 1903

and 67/100 dollars ($310,144.67).

2. The amount expended by them during the current year, viz., Three hundred thousand, one hundred dollars ($300,100.00).

3. The amount needed in the coming year, viz., Three hundred eighteen thousand, three hundred eighty-three and 10/100 dollars ($318,383.10).

This account has been prepared with extreme care, and, in accordance with their custom for many years, no excessive provision has been asked for by them. No diminution of the appropriation desired will be possible without a corresponding diminution of the service and usefulness of the Library.

It will be observed that the amount desired for the coming year exceeds that expended during the current year by about Eighteen thousand dollars ($18,000.00). Full explanatory details of any item can be furnished if desired. The Trustees, however, think it proper to call special attention to several of the items:

It will be observed that nearly one-third of the increase this year will result from the increased price of coal.

It has been found necessary to remove the Printing and Binding Departments of the Library to a building outside the Central Library building, and hence some unusual expenditure is required for fitting up the room in the Central Library which was vacated by these departments.

Provision must also be made for repairs at the Brighton Branch; for the establishment of two new stations; for installing the Sargent decoration, and for some increase of the ordinary expenses of maintenance resulting from the extension of the hours during which some of the stations are open.

The Trustees are of opinion that their estimates for the coming year, after the special items referred to have been deducted, have not increased proportionately with the growth of the City and with the use of the Library.

The estimates in general cover the ordinary expenses of maintenance of the Library, but constant use of the books occasions the necessity of a large expenditure for binding beyond

December 26, 1902
Mayor
Letter to, with estimates for 1903

what the estimates submitted provide. A special appropriation of Ten thousand dollars ($10,000.00) for binding is needed to preserve this property of the City from depreciation.

The Trustees again call attention to the fact that, under the City Ordinances, they are obliged to return to the City Treasurer the money collected from fines and from the sale of their publications. These items this year will amount to about Five thousand dollars ($5,000.00), and they contribute that amount to the resources of the City, and to this extent virtually diminish the actual appropriation.

It seems to the Trustees, as they have frequently represented before, that the Library should be allowed the benefit of this money which really represents a depreciation of the property under their control.

Very respectfully,
The Trustees of the
Public Library of the City of Boston
by (signed) Solomon Lincoln
President

Estimates for 1903.

—Estimate for February 1903 - January 1904—

Books and replacements and extensions		$30,000.00
Periodicals		6,500.00
Binding:		
Stock, equipment	$3,000.00	
Wages	18,846.00	21,846.00
Printing:		
Stock, equipment	$10,100.00	
Wages	5,824.00	15,924.00
Stationery		2,000.00
Supplies		2,000.00
Fuel		15,822.50
Gas		2,200.00
Electric Light and Power		2,500.00
Furniture and Fixtures		9,000.00
Carried forward		$107,792.50

December 26, 1902

Estimates for 1903

Brought forward	$107,792.50
Repairs	8,500.00
Rents	8,460.00
Delivery Stations, rents, etc.	4,200.00
Transportation to Branches and Bindery	4,700.00
Freights and Cartage	1,300.00
Postage and Telegrams	1,100.00
Travelling expenses	450.00
Telephone service	700.00
Ice	200.00
Grounds	100.00
Salaries and wages:	
General	153,005.60
Sunday and evening	20,175.00
Cleaning and care of the Central Library and branch buildings	7,000.00
Miscellaneous expense	700.00
	$318,383.10

Friday, January 2, 1903.

January 2, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 26, 1902, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

McKenzie, Kenneth Salary of

Ordered, that the salary of Kenneth McKenzie of the Executive Department be increased from Seven dollars ($7.00) to Nine dollars ($9.00) per week beginning January 1, 1903.

Special privilege card

A special privilege card was granted to Clara Crawford Perkins.

Auditor's exhibit

The Auditor's exhibit for January 1, 1903, was received and ordered placed on file.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred two and $^{8}/_{100}$ dollars ($702.08), trust funds, One hundred seventy-four and $^{95}/_{100}$ dollars ($174.95), Fellowes Athenaeum, Eighteen and $^{21}/_{100}$ dollars ($18.21); miscellaneous articles, Two hundred eleven and $^{13}/_{100}$ dollars ($211.13), chargeable to the Printing Department, Two and $^{50}/_{100}$ dollars ($2.50).

Upon motion of Mr. Benton, it was

Italian Review Added to per'l list

Voted, that "The Italian Review" be added to the list of periodicals.

Dissolved.

Della Jean Deery
Clerk.

January 9, 1903

Friday, January 9, 1903.

The regular weekly meeting of the Corporation was held in the Trustee's room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 2, 1903, was read and approved.

Mayor's Circulars No. 16 & 17.

Circulars No. 16 and No. 17 from the Mayor were received, read and ordered placed on file.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following runners be employed beginning January 9:

Gallagher, Edward J. Mc Innis, Victor Employed

Bates Hall: Edward J. Gallagher, Three and 50/100 dollars ($3.50) per week, in place of Daniel V. Fitzgerald, discontinued; Victor A. Mc Innis, Three and 50/100 dollars ($3.50) per week.

Brown, Royal A. Employed

Branch Department: Royal A. Brown, Three and 50/100 dollars ($3.50) per week.

Dale, M. Florence Allowed leave of absence, with pay.

The Librarian reported that Mr. Florence Dale, second assistant at the Brighton Branch was absent on account of illness contracted while at her work, and recommended that she be allowed leave of absence without loss of pay.

Upon motion of Mr. Benton, it was

Voted, that Mr. Florence Dale of the Brighton Branch be allowed leave of absence of three weeks without loss of pay, and that the Librarian employ substitute service at Eight dollars ($8.00) per week during Miss Dale's absence.

Brighton Branch Substitute service

Walkley, Ellen O. Absence of

The Librarian reported also on the absence on account of illness of Ellen O. Walkley, Custodian of the East Boston Branch, and recommended that she be allowed leave of absence from October 1, 1902, to May 1, 1903, with partial pay; and upon motion of Mr. Benton, it was

Same Allowance during absence.

Voted, that Ellen O. Walkley, Custodian of the East Boston Branch be granted a leave of absence from October 1, 1902 to May 1, 1903, with an allowance of Ten dollars ($10.00) per week.

January 9, 1903

Chamberlain collection Mss. to be published in Bulletin

The Librarian was authorized to publish in the Monthly Bulletin, five manuscripts from the Chamberlain collection, submitted by him.

Special privilege card.

A special privilege card was granted to Matthew Stewart Prichard.

Cooke, George Willis Requests use of Lecture Hall.

A communication dated January 3 from Mr. George Willis Cooke, was received and read, asking permission to use the Lecture Hall for a course of lectures; and upon motion of Dr. Dwight it was

Same Request not granted

Voted, that Mr. Cooke be informed that the Trustees regret that they do not see their way to granting the request.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed.

Chargeable to the general appropriation amounting to Twenty-three hundred nine and 92/100 dollars ($2,309.92), as follows:

Jan. 6, 1903	A. A. Nichols, Auditor	$299.89
Dec. 31, 1902	Cook-Vivian Co.	195.85
Jan. 1, 1903	Brookline Gas Light Co.	143.12
Jan. 1	John C. Haynes	116.67
Jan. 1	Roxbury Gas Light Co.	109.80
Jan. 1	Dorchester Gas Light Co.	98.30
Jan. 2	Allen-Thompson-Whitney Co.	94.50
Dec. 3, 1902	State Historical Society of Wisconsin	64.15
Jan. 1, 1903	Laurence Minot, Att'y	60.00
Dec. 19, 1902	Oak Hall Clothing Co.	56.00
Jan. 31, 1903	William J. Tyler	55.00
Jan. 1	Edith Guerrier	52.00
Jan. 1	Robert Treat Paine	50.00
Dec. 29, 1902	J. R. Jewett Co.	44.72
Dec. 23	Stoughton Rubber Co.	41.95
Dec. 31	H. R. Smith	39.28
	Carried forward	$1,521.23

January 9, 1903

General appropriation Bills allowed.

	Brought forward	$1,521.23
Dec. 31, 1902	W. A. Howe	38.16
Jan. 1, 1903	South Boston Gas Light Co.	37.20
Jan. 2	E. N. Rolland	35.96
Jan. 1	Annie M. Sexton	34.36
Jan. 1	George L. Peirce	32.42
Jan. 1	Charles D. Barnes	31.72
Jan. 1	Thomas M. Roddy	30.00
Dec. 19, 1902	Office of Publishers Weekly	29.50
Dec. 31	C. E. Weymouth	29.00
Jan. 1, 1903	Cushman's Express	48.00
Jan. 1, 1903	Charlestown Gas & Electric Co.	27.40
Jan. 1	East Boston Gas Co.	26.13
Jan. 1	N. E. Stock Supply Co.	24.81
Dec. 31, 1902	Smith Brothers	24.36
Dec. 2	Boston Book Co.	23.00
Dec. 27	G. P. Putnam's Sons	22.93
Jan. 1, 1903	Mary E. Booth	20.00
Jan. 1	Shain's Express	16.15
Dec. 20, 1902	Murdock Pulsor Grate Co.	15.50
Dec. 31	Gas Consumers' Association	13.84
Dec. 26	George E. Littlefield	13.80
Dec. 6	Ross, Mead & Co.	12.00
Dec. 29	Boston Plate & Window Glass Co.	10.08
Dec. 26	John A. Dunn Co.	8.75
Dec. 22	Charles H. Badger	8.00
Dec. 31	Mosher & Co.	7.63
Dec. 5	Smith & Lovett Co.	6.50
Dec. 27	William Hall & Co.	6.30
Dec. 30	Hopkinson & Holden	6.00
Dec. 24	Kleeno Co.	6.00
Dec. 20	E. A. Carlisle, Pope & Co.	3.00
Jan. 3, 1903	Edison Electric Illuminating Co.	140.19
		$2,309.92

Trust funds Bills allowed

Chargeable to trust funds amounting to Two hundred eighty and 45/100 dollars ($280.45) as follows:

January 9, 1903

Jan. 1, 1903	W. B. Clarke Co.	$158.00
Jan. 6	A. A. Nichols, Auditor	58.85
Dec. 23, 1902	Dodd, Mead & Co.	35.00
Dec. 15	Martinus Nijhoff	28.60
		$280.45

Books and miscellaneous articles Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred eighty-two and 70/100 dollars ($382.70), trust funds, Four hundred ninety-nine and 66/100 dollars ($499.66), Fellows Athenaeum, Thirty-two and 70/100 dollars ($32.70); miscellaneous articles, Twenty-eight hundred sixteen and 79/100 dollars ($2,816.79), Printing, One hundred thirty-nine and 15/100 dollars ($139.15), Binding, One hundred twenty-three and 20/100 dollars ($123.20).

Emerson Matter of bust of, referred to committee

Dr. Dwight reported on a matter which had been brought to his attention regarding the desirability of placing in the Library a medallion portrait or bust of Emerson by Richard Brooks, and upon motion of Mr. Benton it was

Voted, that the matter be referred for consideration to a committee of two to be appointed by the President.

The President appointed Dr. Dwight and Dr. De Normandie such committee.

Bronze doors Matter of inscriptions.

Letters were read from Mr. Daniel C. French and Mr. McKim regarding the inscriptions for the bronze doors for the Library, and upon motion of Mr. Benton it was

Voted, that this matter be referred to the President to take such action as is expedient under the circumstances.

Library lectures Referred to committee

Voted, that the matter of a course of lectures for the Library for the coming year be referred to Dr. De Normandie and Dr. Dwight to take such action as they may deem expedient.

Whitney, James L. Resignation as Librarian

Mr. James L. Whitney, Librarian, having presented to the Trustees his resignation of the office of Librarian, it was

Voted, that such resignation be accepted to take effect on the first day of February, 1903.

It was also

Wadlin, Horace G. Appointed Librarian

Voted, that Mr. Horace G. Wadlin be appointed Librari-

January 9, 1903.

an, his term of service to commence on the first day of February next, at a salary of Five thousand dollars ($5,000.00) per annum.

It was unanimously

Whitney, James L. Resolutions on resignation of

Resolved, that while accepting Mr. Whitney's resignation as Librarian, the Trustees desire to express their appreciation of the fidelity with which he has discharged his arduous duties. They hope that the Library will continue to have the benefit of his long experience and extensive knowledge.

Dissolved.

Della Jean Deery
Clerk.

January 16, 1903.

Friday, January 16, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 9, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

MacNeil, Louis K. Salary of

Louis K. MacNeil, runner, Special Libraries, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week December 27, 1902.

O'Brien, John J. Salary of

John J. O'Brien, runner, Bindery, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, January 9, 1903.

Sheridan, Mary C. Salary of

Mary C. Sheridan, first assistant, Issue Department, Fifteen dollars ($15.00) to Fifteen and 50/100 dollars ($15.50) per week, February 1, 1903.

Special privilege card.

A special privilege card was granted to the Charity for Destitute Mothers and Infants.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred thirty and 85/100 dollars ($330.85), trust funds, Four hundred forty-three and 46/100 dollars ($443.46), Fellows Athenaeum, Fifty-four and 57/100 dollars ($54.57); miscellaneous articles, Two hundred ninety-four and 72/100 dollars ($294.72), Bindery, Two and 35/100 dollars ($2.35).

Patent Room (new) Contract with Ingalls & Kendricken for heating

The President was authorized to execute a contract with Ingalls & Kendricken for installing the heating and ventilating system in the new Patent Room for the sum of Seven hundred sixty-five dollars ($765.00).

Wadlin, Horace G. Accepts appointment

The President communicated Mr. Wadlin's acceptance of the appointment to the position of Librarian.

January 16, 1903

Bronze doors

Inscription for panel—Music

The President presented several suggestions for the inscriptions for the bronze doors, and the following was adopted for the panel representing Music:

Such sweet compulsion does in music lie,
To lull the daughters of Necessity,
And keep unsteady nature to her law.

Dissolved.

Della Jean Deery
Clerk.

January 23, 1903

Friday, January 23, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 16, 1903, was read and approved.

Bills allowed

Payable by special drafts.

The following bills chargeable to the general appropriation for 1902-1903 having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed, and the President or Vice President authorized to sign special drafts in payment of the same:

Jan. 19, 1903	Connery & Nantworth	$1,508.22
Jan. 19	F. L. Whitcomb	3,771.45
Jan. 19	G. K. & F. Smith Iron Co.	2,292.45
Jan. 20	J. L. Mattson	1,370.55
Jan. 20	Wallburg & Sherry	530.40
Jan. 20	Ingalls & Kendricken	650.25
Jan. 20	Fox & Gale	728.15
Dec. 24, 1902	Mellish & Byfield Co.	116.00
Jan. 22, 1903	A. A. Nichols, Auditor	1,430.03
		$12,397.50

City Treasurer

Draft on, for current expenses

Voted, that on and after February 1, 1903, the President be authorized to draw upon the City Treasurer a draft in the sum of Fifteen hundred dollars ($1500.00), payable to the "Trustees of the Public Library of the City of Boston, A. A. Nichols, Auditor", the proceeds of the sum to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor as may be necessary for meeting current expenses, under order of the City Council approved March 31, 1898.

Upon motion of Mr. Boyle it was

Voted, that the President be authorized to draw upon the City Treasurer a special draft in favor of Messrs. J. S. Morgan

January 23, 1903

Morgan, J.S., & Co.
Income trust funds

& Company of London, for the sum of Seven thousand dollars ($7,000.00), income from the trust funds, to be placed to the credit of the Trustees.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Collins, Margaret F.
Employed

Ordered, that Margaret F. Collins be regularly employed as assistant in the Statistical Department at a salary of Ten and 50/100 dollars ($10.50) per week, beginning January 23.

Dale, M. Florence
Additional leave of absence

Ordered, that M. Florence Dale of the Brighton Branch be allowed an additional leave of absence of five and one-half days, without loss of pay.

Special privilege card

A special privilege card was granted to Henry C. Metcalf of Tufts College.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred fifty-one and 40/100 dollars ($351.40), trust funds, Two hundred and 90/100 dollars ($200.90), Fellows Athenaeum, Twenty-five and 64/100 dollars ($25.64), Galatea Fund, Two and 25/100 dollars ($2.25); miscellaneous articles, Two hundred forty-one and 75/100 dollars ($241.75), Bindery, Thirty-six and 75/100 dollars ($36.75).

Sargent, John S.
Requests permission to copyright remainder of pictures

The President reported that Mr. John S. Sargent has asked for permission to copyright the remainder of his pictures for the Library; and after consideration of the subject, on motion of Mr. Benton, it was

Trustees to copyright pictures

Voted, that the President be authorized to take the necessary steps to perfect a copyright of the Sargent pictures, in the name of the Trustees of the Public Library of the City of Boston.

Art Commission
As to bust of King Humbert

The President read a communication from the Art Commission in regard to placing in the Library a bust of King Humbert of Italy, and upon motion it was

Voted, that the matter of the communication be referred to Dr. De Normandie for report.

Abbey pictures
Expense for lighting

Voted, that the expense for lighting the Abbey pictures in the Delivery Room be charged to the Library Building

Dartmouth Street, Furnishing Appropriation.

Upon motion of Dr. Dwight it was

Voted, that the public lavatories in the Central Library be closed.

January 23, 1903

Public lavatories
To be closed

Whitney, James L.
Appointed Chief of Dept. of Statistics

Voted, that Mr. James L. Whitney be appointed Chief of the Department of Statistics from and after February 1, 1903, at a salary of Three thousand dollars ($3,000.00) per annum, with the additional duty of assisting in the selection of books whenever the Librarian may desire his service.

Dissolved.

Della Jean Deery
Clerk.

January 30, 1903.

Friday, January 30, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 23, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Mass. Library Club
Use of Lecture Hall

On recommendation of the Librarian the Massachusetts Library Club was granted permission to use the Lecture Hall for meetings on February 24, 1903.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred sixty-six and $^{40}/_{100}$ dollars ($366.40), trust funds, Five hundred thirty-three and $^{50}/_{100}$ dollars ($533.50), Fellowes Athenaeum, Twenty-one and $^{39}/_{100}$ dollars ($21.39); miscellaneous articles, Fourteen hundred sixty-one and $^{63}/_{100}$ dollars ($1,461.63).

Knapp, George B.
Gift from

The Librarian reported a gift from Mr. George B. Knapp of one hundred forty-five coins and medals, supplementing an earlier gift of such material belonging to the late Arthur Mason Knapp; and upon motion, it was

Voted, that the Librarian be requested in the name of the Trustees to thank Mr. Knapp for his interesting and valuable gift.

Ellis, James M.
Gift of "Resting Hermes".

Dr. De Normandie reported an offer from Mr. James M. Ellis to give to the Library a bronze reduction of the Naples "Resting Hermes"; and upon motion of Mr. Benton it was

Voted, that the gift be accepted, and the Librarian authorized to provide a suitable inscription to be attached to it.

The President reported progress in the matter of copyright of the Sargent pictures, and presented in connection

January 30, 1903
Sargent decoration
Applications to photograph.

therewith applications from Curtis & Cameron and the Soule Art Company for permission to photograph these pictures. Upon motion of Mr. Benton, it was

Voted, that the above applications be referred to the President with power.

Bronze doors
Inscription adopted for Poetry

Suggestions for inscriptions for the bronze doors were considered, and the following was adopted for the panel representing Poetry:

True poetry is like the loadstone which both attracts the needle, and supplies it with magnetic power.

Morison, Miss Mary
Letter regarding fiction reading com'

Dr. De Normandie read a letter addressed to the Trustees by Miss Mary Morison in regard to the work of the fiction reading committee; and upon motion of Dr. Dwight, it was

Voted, that the letter be referred to Dr. De Normandie for reply.

Dissolved.

Della Jean Deery
Clerk.

February 6, 1903

Friday, February 6, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 30, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Children's Room
Temporary assistant

The Librarian was authorized to employ one extra assistant in the Children's Room, at ten cents per hour on Saturday afternoons during February and March, and on the day following Washington's Birthday.

McGrath, Mary A.
Continued absence of

The Librarian reported that Mary A. McGrath of the Ordering Department is still unable to resume her work, and recommended certain changes in the service for filling the vacancy, which were approved and adopted; and it was

Keleher, Alice A.
Promotion & salary

Ordered, that on February 6, Alice A. Keleher be advanced to the position made vacant by the absence of Mary A. McGrath, with an increase in salary from Eleven dollars ($11.00) to Fourteen dollars ($14.00) per week; and that Emma D. Sanford be regularly employed in the position made vacant by the advancement of Miss Keleher, at a salary of Ten and 50/100 dollars ($10.50) per week; and that Miss McGrath be notified that when she is able to return she will be given such consideration as is then possible.

Sanford, Emma D.
Employed

McGrath, Mary A.
Consideration to be given if she returns

In accordance with his recommendation, the Librarian was authorized to equip the elevators in the Library building with such protective device as is required by the Building Department of the city.

Elevators
Protective device for

Statistical Dept.
Door put in room adjoining

His recommendation that a door be cut in the wall directly communicating with the private stairways which connect the galleries of the Statistical Department with a room to be occupied by Mr. Whitney, was approved; and upon motion of Mr. Benton, it was

February 6, 1903.

Voted, that the matter be referred to the Librarian with power.

Historical Mss. 4 & 5.
To be published

The Librarian was authorized to publish in separate form Numbers 4 and 5 of the Historical Manuscripts Series.

Norton, Prof. Charles E.
Gift of material published by N. E. Loyal Publication Society

The Librarian reported an offer from Prof. Charles Eliot Norton to give to the Library his set of broadsides issued during the Civil War by the New England Loyal Publication Society, together with autograph letters and memoranda bearing on the subject, on condition that duplicates of this material already in the Library be sent to the Library of Congress; and upon motion of Dr. Dwight, it was

Voted, that the offer of Prof. Norton be accepted, on the terms and conditions indicated, and that the thanks of the Trustees be given to him for his valuable and interesting gift.

North End
Communication regarding branch at

A communication dated February 5 was received and read from Messrs. Charles H. Bonner and James E. Carroll in regard to the branch of the Library at the North End; and upon motion of Mr. Benton it was

Voted, that the communication be referred to the Librarian for inquiry and report.

Library Building
Furnishing appr'n.
Bill payable from

The following bill chargeable to the Library Building, Dartmouth Street, Furnishing appropriation, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed, and the President or Vice President authorized to sign a special draft in payment of the same:

Jan. 27, 1903 J. P. Frink

Reflectors on ceiling of Delivery Room $1,065.00

Books and miscellaneous articles
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred ten and 3/100 dollars ($510.03), trust funds, One hundred fifty-two and 6/100 dollars ($152.06), Gillows Athenaeum, Twenty-five and 13/100 dollars ($25.13); miscellaneous articles, Two hundred thirty-three and 92/100 dollars ($233.92),

February 6, 1903.

Printing Department, Two and 40/100 dollars ($2.40).

Sargent paintings
Copyright applied for

The President reported that he had made application for copyright of the new Sargent paintings in the Library, in the name of the Trustees of the Public Library of the City of Boston, as proprietors; and it was

Voted, that the action of the President of the Board of Trustees of the Public Library of the City of Boston in taking such legal steps as were necessary to obtain a copyright of the paintings in the gallery of the Special Libraries of the Public Library, entitled "The Dogma of the Redemption", be ratified and confirmed.

Mr. Benton offered the following motion:

Sargent paintings
Motion to regulate reproductions, laid on table.

That the Librarian be authorized to regulate the making of reproductions of the Sargent paintings, as he may find expedient;- and upon his further motion it was

Voted, that the above motion lie upon the table.

King Humbert
No place in Library, for bust of

Dr. De Normandie reported on the communication of the Art Commission regarding a bust of King Humbert, which was referred to him at the meeting of January 23; and upon his motion it was

Voted, that the Librarian be requested to inform the Art Commission that the Trustees are of opinion that there is no place in the Library for such bust.

Upon motion of Dr. Dwight, it was

Reprints
Vote as to

Voted, that reprints of articles appearing in publications which the Library takes, shall not be purchased; or catalogued, if presented.

Upon motion of Mr. Benton, it was

Entrance Hall
Standard lamps for

Voted, that the Librarian be authorized to procure two standard lamps for the Entrance Hall to fill the places of those removed to the staircase.

Dissolved.

Della Jean Deery
Clerk.

February 13, 1903

Friday, February 13, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 6, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Cellarius, Theodore K.
Salary of

Ordered, that the pay of Theodore K. Cellarius of the Bindery Department be increased from Ten dollars ($10.00) to Thirteen dollars ($13.00) per week beginning February 13.

Doyle, Agnes C.
Leave of absence with partial pay.

The Librarian presented a petition from Agnes C. Doyle of the Bates Hall service for a leave of absence on account of ill health; and he recommended that such leave be granted, with partial pay. Upon motion of Mr. Benton it was

Voted, that Agnes C. Doyle be allowed a leave of absence of six months with half pay, Eight and 75/100 dollars ($8.75) per week, beginning February 16.

Carpenter
Temporarily employed

The Librarian was authorized to employ an extra carpenter for a period not exceeding three weeks, to date from February 11, at Two and 80/100 dollars ($2.80) per day.

Brighton Branch duplicates
To be disposed of

He was authorized to dispose of five boxes of duplicates belonging to the Brighton Branch, in accordance with his recommendation.

Special privilege cards

Special privilege cards were granted to Sara Lowe Bryant, Anna Sprague McDonald, and Jane P. Stevens, and to H. M. Caldwell & Company, publishers.

Bates, Dr. Mary E.
Offers collection of books.

The Librarian presented the offer of Dr. Mary Elizabeth Bates to give to the Library a small collection consisting mainly of books belonging to her deceased son, desiring however that the collection be placed in a special alcove to be called the Fred Bates alcove; and after considera-

February 13, 1903

Bates, Dr. Mary E.
Offer declined

tion, it was

Voted, that the Librarian be requested to make a suitable reply to Dr. Bates, declining the gift.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred thirty-one and 18/100 dollars ($631.18), trust funds, One hundred forty-nine and 90/100 dollars ($149.90), Fellows Athenaeum, Six and 90/100 dollars ($6.90), Galatea fund, 96/100 dollars ($.96); miscellaneous articles, Fourteen hundred fifteen and 41/100 dollars ($1,415.41), Bindery, Eleven and 20/100 dollars ($11.20), Printing Department, Two hundred sixty-seven and 42/100 dollars ($267.42).

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her were allowed and ordered paid, and the President or Vice President authorized to sign the requisitions therefor:

General appropriation
Bills allowed

Chargeable to the general appropriation, amounting to Ninety-eight hundred sixteen and 32/100 dollars ($9,816.32), as follows:

Dec. 31, 1902	Marston Coal Co.	$3,180.75
Feb. 10, 1903	A. A. Nichols, Auditor	1,184.18
Feb. 2	N. B. Clarke Co.	809.84
Jan. 31	Cook-Vivian Co.	871.92
Jan. 31	E. Knight & Son	765.89
Feb. 5	Edison Electric Ill. Co.	174.62
Feb. 2	S. H. Easton & Co.	168.79
Feb. 1	John C. Loagner	153.67
Jan. 30	General Electric Co.	140.00
Jan. 20	Richard P. Slattery & Co.	134.35
Jan. 22	J. C. Metcalf & Co.	110.00
Jan. 1	Boston Ice Co.	87.40
Jan. 12	Globe-Wernicke Co.	80.00
Feb. 7	Edward N. Greene, M.D.	79.75
Feb. 10	A. J. Ochs & Co.	79.63
	Carried forward	[illegible]

February 13, 1903

General appropriation
Bills allowed

	Brought forward	
Feb. 1, 1903	C. H. McKenney & Co.	72.91
Feb. 10	Boston Gas Light Co.	71.55
Feb. 1	Little, Brown & Co.	67.98
Feb. 1	Lawrence Minot, Atty	60.00
Feb. 1	Charles L. Wise	58.33
Feb. 2	William J. Tyler	55.00
Jan. 20	H. C. Burch Mfg. Co.	54.00
Jan. 31	Edith Guerrier	52.00
Feb. 1	Robert Treat Paine	50.00
Feb. 2	General Typing Machine Co.	46.00
Feb. 1	H. D. Smith	43.02
Feb. 1	Cushman & Co's Express	42.70
Feb. 2	E. N. Rolland	41.92
Feb. 1	Annie M. Sexton	38.22
Feb. 2	South Boston Gas Light Co.	36.60
Jan. 31	Charles D. Barney	34.16
Feb. 1	New England Towel Supply Co.	33.50
Jan. 20	J. R. Bailey & Sons Co.	33.00
Jan. 31	R. A. Rowe	32.94
Jan. 31	George S. Peirce	32.60
Jan. 13	Columbia Refining Co.	32.41
Feb. 5	H. C. Simonds & Co.	31.40
Jan. 30	Thomas N. Roddy	30.00
Feb. 1	C. E. Weymouth	29.74
Feb. 7	Dennison Mfg. Co.	29.73
Feb. 1	Charlestown Gas & Electric Co.	29.60
Feb. 2	Smith Brothers	29.42
Jan. 28	East Boston Gas Co.	28.38
Jan. 27	J. O. Whitten Co.	27.43
Feb. 2	Hoyt & Burgess	26.00
Jan. 13	Milton Bradley Co.	25.00
Jan. 2	Murphy, Seavens & Co.	24.00
Feb. 3	Charles H. Badger	22.85
Feb. 1	Brookline Gas Light Co.	22.68
	Carried forward	9,315.88

February 13, 1903

General appropriation

Bills allowed

Brought forward

Jan. 19, 1903	Lodge Boiler Works	21.20
Jan. 24	G. D. Jewett Co.	21.79
Feb. 1	Mary E. Booth	20.00
Jan. 17	Allen, Thompson, Whitney Co.	20.00
Feb. 4	Baldwin Coolidge	20.00
Feb. 9	H. H. Ballard	17.28
Jan. 31	John A. Lowell & Co.	17.00
Jan. 12	Mechanics Iron Foundry Co.	16.80
Dec. 30, 1902	Goodspeed's Book Shop	16.75
Feb. 3, 1903	James O'Connell	16.00
Jan. 26	George E. Littlefield	16.20
Jan. 13	De Wolfe, Fiske & Co.	15.00
Feb. 9	Hopkinson & Holden	15.00
Feb. 1	Chain's Express	14.65
Feb. 1	A. G. O'Gorman	13.20
Feb. 9	D. Van Nostrand Co.	13.38
Jan. 31	Gas Consumers' Association	13.00
Feb. 3	Neostyle Co.	12.15
Jan. 14	Thomas Fairclough	11.80
Jan. 15	G. P. Putnam's Sons	11.56
Jan. 9	Marlier & Co.	11.35
Jan. 20	Thomas O'Callaghan & Co.	11.32
Jan. 1	Overseer of the Poor	11.00
Jan. 16	Murdock Parlor Grate Co.	10.89
Jan. 8	A. P. Andrews	9.90
Jan. 22	W. H. McLellan	9.70
Jan. 28	Stuart-Howland Co.	9.22
Jan. 9	Library Bureau	7.32
Jan. 1	Printing Department	7.28
Jan. 27	American Tool & Machine Co.	5.88
Jan. 13	Stimpson & Co.	5.22
Jan. 26	W. S. Davidson	4.60
Feb. 4	N. K. Fairbank Co.	24.00

Chargeable to trust funds amounting to Eight

hundred four and 15/100 dollars ($804.15) as follows:

February 13, 1903

Trust funds

Bills allowed

Feb. 2, 1903	Martinus Nijhoff	$310.80
Nov. 22, 1902	Goodspeed's Book Shop	213.50
Jan. 19, 1903	Burnham Antique Book Store	102.15
Feb. 10	A. A. Nichols, Auditor	91.20
Jan. 13	Houghton, Mifflin & Co.	40.00
Jan. 6	Archaeological Institute	31.50
Jan. 31	A. J. Ochs & Co.	15.00
		$804.15

The report of the Examining Committee for 1902-1903 was received.

Examining Committee

Report for 1902-03.

The President reported that a copyright of the new Sargent paintings in the Library had been perfected in the name of the Trustees.

Sargent paintings

Copyright perfected

Upon motion of Mr. Benton, his motion of February 6 in regard to reproduction of these paintings was taken from the table, and after consideration it was

Same

Voted, that the Librarian be authorized to regulate the making of reproductions of the Sargent paintings, as he may find expedient.

Librarian to regulate reproductions of

After consideration of various suggestions for an inscription for the panel of the bronze doors, representing Romance, the following was adopted:

Bronze doors

Inscription for panel - Romance

A romance,
To rede, and drive the night away;
For me thought it better play,
Than either at chesse or tables.

Dissolved.

Della Jean Avery
Clerk

February 20, 1903

Friday, February 20, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of February 13, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

West End Branch
Additional extra service

The Librarian was authorized to spend Two dollars ($2.00) per week for additional extra service at the West End Branch in connection with registration work, beginning February 16.

Thacher, Miss Eliz. B.
Offer of

The Librarian reported the offer of Miss Elizabeth B. Thacher to give to the Library for the Children's Room, two Caponi casts of Luca della Robbia's Singing Boys; and upon motion of Dr. Dwight, it was

Voted, that the gift be accepted.

Franklin Park Reading Room
Reference books for

In accordance with his recommendation the Librarian was authorized to purchase reference books for the Franklin Park Reading Room at a cost of Sixty dollars ($60.00).

Special privilege cards

Special privilege cards were granted to Mrs. Kearney of the Fiction Reading Committee and Gertrude R. Schmidt.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred thirty-six and $^{32}/_{100}$ dollars ($636.32), Trust funds, One hundred forty-four and $^{38}/_{100}$ dollars ($144.38), Fellowes Athenaeum, Thirty-one and $^{77}/_{100}$ dollars ($31.77); miscellaneous articles, Six hundred forty-two and $^{11}/_{100}$ dollars ($642.11), Bindery, Thirty dollars ($30.00).

Clerk of Committees
As to loan bill

A communication from the Clerk of Committees dated February 17 in regards to the loan bill for the pres-

February 20, 1903

ent year, was received, read, and ordered placed on file.

Legislative hearing as to law limiting height of buildings

The President reported that he had been informed that a legislative hearing was soon to be given on a proposed change in the law limiting the height of buildings to be erected adjacent to Copley Square; and upon motion of Mr. Benton, it was unanimously

Trustees' resolutions as to building law

Resolved, that it is the sense of the Trustees that the present building law limiting the height of buildings about Copley Square, should not be amended.

Mr. Benton to appear before committee

Voted, that Mr. Benton be requested to appear before the committee and present the views of the Trustees, as indicated by the above resolution.

Dissolved.

Della Fean Deery
Clerk

February 27, 1903

Friday, February 27, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 20, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Janitor Department
Temporary assistance

On his recommendation, the Librarian was authorized to employ one extra assistant in the Janitor Department for a period of three months beginning March 2, at Fourteen dollars ($14.00) per week.

Statistical Dept.
Furniture for office

He was authorized to purchase furniture for the office of the Chief of the Department of Statistics, at an expense not exceeding Two hundred dollars ($200.00); also to have necessary changes made in the Pick-up carrier, at an expense of Thirty-eight dollars ($38.00).

Pick-up carrier
Changes in

A communication dated February 25 from the Handel and Haydn Society was received and read, asking for permission to remove from the Library the Beethoven statue owned by the Society, and the Librarian was authorized to provide the necessary order for such removal.

Beethoven statue
To be removed

A special privilege card was granted to Richard Burton.

Special privilege card

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred sixteen and $^{37}/_{100}$ dollars ($516.37), trust funds, Three hundred eight and $^{99}/_{100}$ dollars ($308.99), Fellowes Athenaeum, Thirty and $^{54}/_{100}$ dollars ($30.54), Galatea fund, Two and $^{30}/_{100}$ dollars ($2.30); miscellaneous articles, Seven hundred ninety-seven and $^{71}/_{100}$ dollars ($797.71), Binding, Two hundred fifty and $^{20}/_{100}$ dollars ($250.20).

Books and miscellaneous articles
Purchase authorized

The Librarian asked for instructions as to the course to be followed with respect to gifts of reprints of articles

February 27, 1903.

which, under vote of February 6th, were not hereafter to be catalogued; and he was directed, in acknowledging such gifts, to inform the donors of the condition under which they would be received, namely, that they were not to be added to the catalogue whenever contained in publications already appearing therein.

Reprints
Course to be followed as to

The President stated that Mr. Samuel J. Elder who had been engaged in the matter of the copyright of the Sargent decorations, had made no charge for his services; and upon motion of Mr. Benton, it was

Elder, Samuel J.
Gratuitous services in securing copyright

Voted, that the President be requested to transmit to Mr. Elder the thanks of the Board for his gratuitous services in securing copyright of the Sargent decoration.

Thanks to

Upon motion of Mr. Boyle, it was

Voted, that the Librarian be requested to make purchase of coal for the Library, direct from the dealers.

Coal
To be purchased direct from dealer.

Dissolved.

Della Jean Deery
Clerk

March 6, 1903

Friday, March 6, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of February 27, 1903, was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

McGowan, Wm. A. Employed

Ordered, that William A. McGowan be employed on probation as a runner in the Statistical Department, at a salary of Three and $^{50}/_{100}$ dollars ($3.50) per week beginning March 9.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred five and $^{79}/_{100}$ dollars ($705.79), Trust funds, One hundred seventy-one and $^{92}/_{100}$ dollars ($171.92), Fellowes Athenaeum, Eight and $^{24}/_{100}$ dollars ($8.24); miscellaneous supplies, One hundred ninety-seven and $^{46}/_{100}$ dollars ($197.46), Bindery, Fourteen and $^{50}/_{100}$ dollars ($14.50), Printing Department, One hundred sixty-seven and $^{30}/_{100}$ dollars ($167.30).

Abbey, Edwin A. Letter from

A communication from Mr. E. A. Abbey in regard to the lighting of the paintings in the Delivery Room was read and placed on file for future consideration.

Dissolved.

Ella Jean Avery
Clerk.

March 13, 1903

Friday, March 13, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of March 6, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Chamberlain, Mrs. M. S. Leave of absence

On recommendation of the Librarian, Mrs. Marion S. Chamberlain of the Special Libraries Department was granted leave of absence of five weeks without pay, in addition to her regular vacation allowance for 1903.

On recommendation of the Librarian, it was

South Boston Branch Station Y. Closed March 17.

Ordered, that the South Boston Branch and Station Y be closed on Evacuation Day, March 17.

Ruskin Club Request to use Lecture Hall declined

A communication dated March 12 was received and read from the Ruskin Club of Boston, asking permission to use the Lecture Hall for a public meeting; and upon motion of Mr. Benton, it was

Voted, that the Librarian be requested to reply that the Trustees are unable to grant the permission desired.

Newspaper list Changes in

The Librarian recommended certain changes in the newspaper subscription list; and upon motion of Dr. Dwight the recommendation was approved and adopted.

Spencer Elevator Safety Guard Co. Letter from

A communication dated March 11 from the Spencer Elevator Safety Guard Company in regard to the protective device recently placed upon the elevator in the Library, was read and ordered placed on file.

Franklin swinging sign Transfer of

The Librarian reported that the Josiah Franklin swinging sign which was deposited in the Library on April 18, 1902, cannot be satisfactorily located here, and recommended that if possible, arrangements be made to transfer it to the Bostonian Society. Upon motion of Dr. Dwight, the recommendation was approved and adopted.

Upon motion of Mr. Benton, it was

March 13, 1903

Coal

As to purchase of

Voted, that the Librarian be authorized to exercise his discretion as to purchasing coal direct or through the Public Buildings Department.

Upon motion of Dr. Dwight, it was

St Gaudens, Augustus

Inquiry as to when work will be completed

Voted, that the Vice President be requested to communicate with Mr. Augustus St. Gaudens to ascertain at what time the Trustees may expect completion of his work for the Library.

Books and miscellaneous articles

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred ninety-eight and 23/100 dollars ($598.23), Trust funds, Ninety-two and 7/100 dollars ($92.07), Fellowes Athenaeum, Three and 89/100 dollars ($3.89), Galatea fund, Four dollars ($4.00); miscellaneous supplies, Sixteen hundred fifty-eight and 9/100 dollars ($1,658.09), Bindery, Eight and 50/100 dollars ($8.50), Printing Department, 25/100 dollars ($.25).

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation

Bills allowed

Chargeable to the general appropriation amounting to Seventy-seven hundred forty-two and 77/100 dollars ($7,742.77) as follows:-

March 3, 1903	G. E. Stechert	$1,976.65
March 9	A. A. Nichols, Auditor	1,111.40
March 2	W. B. Clarke Co.	650.76
Feb. 28	C. H. McKenney & Co.	441.96
Feb. 28	F. Knight & Son	332.64
March 5	Edison Electric Ill. Co.	302.70
Jan. 20	Marston Coal Co.	196.08
Feb. 14	Edward Caldwell	148.50
March 9	International Sectbook Co.	130.50
March 2	White, Son Co.	122.34
March 1	John C. Haynes	116.67
March 5	Wheeler Reflector Co.	80.00
Jan. 27	Lamson Consol. Store Service Co.	77.00
	Carried forward	$5,687.20

March 13, 1903

General appropriation

Bills allowed.

	Brought forward	$5,687.20
Feb. 26, 1903	John H. Cadby	75.00
Mar. 6	A. J. Ochs & Co.	71.72
Feb. 23	John D. Walker	65.00
Mar. 2	Laurence Minot, Atty	60.00
Feb. 27	Charles Henry Hice	58.33
Mar. 9	Jamaica Plain Gas Light Co.	58.00
Mar. 2	William J. Tyler	55.00
Feb. 28	Edith Guerrier	52.00
Mar. 4	Little, Brown & Co.	50.59
Mar. 1	Robert Treat Paine	50.00
Feb. 14	George E. Littlefield	46.79
Mar. 4	G. P. Putnam's Son	46.02
Mar. 10	American Library Co.	40.80
Mar. 4	W. A. Wood Co.	45.95
Mar. 1	Cochran & Co's Express	45.10
Mar. 2	E. N. Rolland	44.00
Mar. 1	H. D. Smith	41.82
Mar. 5	J. F. McLean & Co.	40.00
Mar. 7	Oak Hall Clothing Co.	40.00
Jan. 1	Adams, Cushing & Foster	38.91
Feb. 12	Edgar A. Werner	38.50
Mar. 2	Carlisle. Ayer Co.	38.00
Mar. 2	Annie M. Sexton	37.60
Feb. 17	Charles R. F. Burns	36.73
Mar. 7	John Carter & Co.	32.59
Mar. 2	W. A. Howe	35.86
Feb. 28	Charles D. Barnes	32.48
Mar. 1	N. E. Telephone & Telegraph Co.	32.11
Mar. 2	Smith Brothers	32.04
Feb. 28	George L. Peirce	32.00
Mar. 2	South Boston Gas Light Co.	30.30
Mar. 2	C. E. Weymouth	30.16
Jan. 1	Boston Transcript Co.	30.00
Mar. 1	Thomas W. Brady	30.00
	Carried forward	$7,180.60

March 13, 1903
General appropriation
Bills allowed.

	Brought forward	$7,180.60
Feb. 13, 1903	Morse & Whyte	28.00
Feb. 28	East Boston Gas Co.	23.50
Mar. 1	Thomas Fairclough	22.60
Feb. 16	Field Automatic Valve & Faucet Co.	22.51
Feb. 16	Boston Feather Duster Co.	21.60
Feb. 16	Charles W. Badger	21.27
Feb. 10	L.C. Page & Co.	20.39
Nov. 1, 1902	Cupples & Schoenhof	18.21
Mar. 1, 1903	Brookline Gas Light Co.	17.22
Mar. 1	Charlestown Gas & Electric Co.	17.10
Feb. 20	J. D. Jewett Co.	15.70
Feb. 28	Gas Consumers' Association	14.85
Mar. 4	Marlier & Co.	13.90
Feb. 26	Stimpson & Co.	13.64
Mar. 1	Shain's Express	13.15
Feb. 28	Hopkinson & Holden	12.82
Feb. 12	Sutherland-Seaward Supply Co.	12.22
Feb. 21	W. H. Norris & Son	11.55
Jan. 28	Charles E. Hall & Co.	10.70
Feb. 18	Shoop & Martin Co.	10.50
Feb. 12	Walworth Construction & Supply Co.	10.50
Feb. 20	Union Parts Co.	10.00
Feb. 12	Garlock Packing Co.	9.84
Feb. 16	John A. Lowell & Co.	7.15
Feb. 7	Waldo Brothers	6.00
Feb. 25	Marshall, Son Co.	5.50
Feb. 13	Wm. Hall & Co.	5.25
Mar. 9	Paine Furniture Co.	166.50
		$7742.77

Trust funds
Bills allowed

Chargeable to trust funds amounting to five hundred thirty-five and 58/100 dollars ($535.58), as follows:-

Feb. 2, 1903	T. H. Carter & Co.	$268.24
Feb. 11	Charles De F. Burns	72.84
Mar. 9	A. A. Nichols, Auditor	65.34
	Carried forward	$406.42

March 13, 1903
Trust funds
Bills allowed.

	Brought forward	$406.42
Mar. 2, 1903	W. B. Clarke Co.	47.96
Mar. 9	Ross Turner	35.00
Feb. 23	Casino Book Co.	16.50
Jan. 22	Smithsonian Institution	15.90
Feb. 5	George E. Littlefield	13.80
		$535.58

Dissolved
Della Jean Deery
Clerk

March 20, 1903.

Friday, March 20, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of March 13, 1903, was read and approved.

Mayor's Circular No. 18.

Circular No. 18 from the Mayor was received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following changes in salary and position take effect at the dates mentioned:

Wiechmann, C.A. Cassidy, Margaret S. Kelly, Charlotte H. Salaries of

March 20: Catherine A. Wiechman, Issue Department, and Margaret S. Cassidy and Charlotte H. Kelly, Special Librarian, salary increased to Ten and 50/100 dollars ($10.50) per week each.

Maiers, Wm. C., jr. Promotion of Hutchins, Fernald Resignation of Cunniff, Nellie L. Transfer & salary Shaughnessy, M.A. Hagerty, Mary E. Bryce, Jean M. Horgan, John J. Campbell, M. Theresa Salaries of

March 23: William C. Maiers, jr., Ordering Department, advanced to position made vacant by resignation of Fernald Hutchins, salary increased to Twelve dollars ($12.00) per week; Nellie L. Cunniff, Issue Department, transferred to Ordering Department, salary increased to Twelve dollars ($12.00) per week; Mary A. Shaughnessy, Mary E. Hagerty, and Jean M. Bryce, Issue Department, salaries increased to Eight dollars ($8.00), Seven dollars ($7.00) and Six dollars ($6.00) per week, respectively.

March 26: John J. Horgan, Periodical Room, salary increased to Five dollars ($5.00) per week.

March 29: M. Theresa Campbell, Issue Department, salary increased to Five dollars ($5.00) per week.

Walsh, Katherine E. Employed.

The Librarian also recommended the employment of Katherine E. Walsh, and upon motion of Mr. Benton, the rule requiring that recommendations for new appointments of persons outside the Library force lie upon the table for one week, was suspended in this case, and it was

Ordered, that Katherine E. Walsh be employed as a runner in the Issue Department at a salary of Three and 50/100 dollars ($3.50) per week, beginning March 23.

March 20, 1903.

Printing Department Chief regarding new machine, repairs, and additional operator

The Librarian submitted communications from the Chief of the Printing Department in regard to the installation of the new linotype machine, and repairs on the old ones; and the employment of an operator for the new machine; and upon motion of Mr. Benton, it was

Voted, that these matters be referred to the Librarian with power.

Librarian To attend conference at Atlantic City.

Upon motion of Mr. Benton, it was

Voted, that the Librarian be requested to represent the Library at a conference of librarians to be held at Atlantic City on March 27 and 28, and that his travelling expenses be paid by the Library.

Periodical List Price of

Upon recommendation of the Librarian, it was

Voted, that the price of the new Periodical List be ten cents a copy.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Six hundred ninety-four and 62/100 dollars ($694.62), trust funds, Forty-two and 24/100 dollars ($42.24), Fellowes Athenaeum, Sixty-four and 31/100 dollars ($64.31), Galatea fund, One and 50/100 dollars ($1.50); miscellaneous supplies, Three hundred four and 74/100 dollars ($304.74), Binding, Eleven and 50/100 dollars ($11.50), Printing Department, Three hundred dollars ($300.00).

General appropriation Bill allowed

The following bill chargeable to the general appropriation having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed, and the Vice President authorized to sign a special draft in payment of the same:

C. E. Horn

Furnishing and putting up lift for books in new Patent Room $140.00

Civil Service Division Request from

A request from the Civil Service Division of the Auditing Department of the city, for a list of Library em-

March 20, 1903.

ployer, with addresses and salaries, was referred to the Librarian with power.

Dissolved

Della Jean Deery
Clerk

Friday, March 27, 1903. March 27, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie and Enright.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of March 20, 1903, was read and approved.

The Librarian's report was received, read, and ordered placed on file. Librarian's report

On recommendation of the Librarian, it was

Ordered, that Margaret A. Barrett be employed as a sewer in the Bindery Department at a salary of Eight dollars ($8.00) per week, in place of Ella Dibbern, resigned; and upon motion of Mr. Benton that the rule requiring recommendations for new appointments of persons outside the Library force to lie upon the table for one week, be suspended in this case, it was Barrett, Margaret A. Employed, in place of Dibbern, Ella resigned

Ordered, that the above employment begin March 30.

In accordance with his recommendations, the Librarian was authorized to purchase galley cabinets and other fittings for the Printing Department, at a cost of Two hundred seventy-one and $^{28}/_{100}$ dollars; and to contract with Messrs. Mellish & Byfield Company for additional shelving for the Statistical Department at a cost of Sixteen hundred forty-four dollars ($1644.00). Galley cabinets, etc. Purchase authorized. Statistical Dept. Additional shelving contracted for, of Mellish & Byfield Co.

He was also authorized to publish a new English Prose Fiction List in an edition not to exceed ten thousand copies. English Prose Fiction List To be published

Special privilege cards were granted to Ginn & Company and to Charles Welsh; and the application of Solone di Campello was referred to the Librarian for such action as may be expedient. Special privilege cards

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Ten hundred thirty-nine and $^{93}/_{100}$ dollars ($1039.93), trust funds, Two Books and miscellaneous articles Purchase authorized

March 27, 1903.

hundred fifty-nine and 45/100 dollars ($259.45); Fellowes Athenaeum, Sixty-eight and 78/100 dollars ($68.78); miscellaneous supplies, One hundred sixty-three and 72/100 dollars ($163.72), Bindery, Five and 65/100 dollars ($5.65), Printing Department, Thirty-five and 35/100 dollars ($35.35).

Art Commission Recommend placing bust of King Humbert in new North Square Reading Room

A communication dated March 27 was received and read from the Art Commission recommending that the bust of King Humbert of Italy which was offered to the Trustees on January 12, be placed in the new North Square Reading Room; and upon motion of Mr. Benton the communication was referred to the Librarian for report.

Dissolved.

Della Jean Avery
Clerk

April 3, 1903

Friday, April 3, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, and Wright.

The Vice President, Dr DeNormandie, in the chair.

The record of the meeting of March 27, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Lane, Lucius P. Resignation of

The resignation of Lucius P. Lane of the Catalogue Department was received and accepted; and the Librarian's recommendation for the employment of George Lyman Hinckley to fill the vacancy was laid upon the table for one week, according to rule.

Hinckley, George L. Employment recommended

Bindery Additional sewer

The Librarian recommended the employment of an additional sewer in the Bindery; and upon motion of Mr. Boyle that the rule regarding new appointments to the service be suspended in this case, it was

Ordered, that Susan G. Barrow be employed as a sewer in the Bindery at a salary of Six dollars ($6.00) per week beginning April 6.

Barrow, Susan G. Employed

On recommendation of the Librarian, it was

Driscoll, James S. Salary of

Ordered, that the salary of James S. Driscoll, runner at the South End Branch be increased to Seven dollars ($7.00) per week beginning March 29; and that of Thomas H. Gillis, runner in the Bates Hall, to Five dollars ($5.00) per week beginning April 3; also that one additional woman be employed on the regular cleaning force at the Central Library.

Gillis, Thomas H. Salary of

Cleaning force Addition to

The Librarian was authorized to purchase press boards and a backing machine for the Bindery at a cost of Fifty and 50/100 dollars ($50.50).

Bindery Press boards, etc., for

A special privilege card was granted to Mrs. Pauline Carrington Bouvé.

Special privilege card

A communication dated March 31 was received from Messrs. Robert C. Fisher & Company, in regard to the placing of the Billings Memorial, and upon motion of Mr. Benton

Billings Memorial R.C. Fisher & Co. regarding placing of

April 3, 1903

was referred to the Vice President and Librarian with power.

Voted, that the President or Vice President be authorized to draw upon the City Treasurer a special draft in favor of Messrs. J. S. Morgan & Co. of London, for the sum of Five thousand dollars ($5,000.00), to be placed to the credit of the Trustees for the purchase of books, and charged to the Library Department appropriation.

Morgan, J. S. & Co. Sum placed with

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Bills Payable from funds abroad

Kegan Paul, French, Trübner & Co.
Nov. 12, 1902 to Feb. 25, 1903 £93.2.0.
Bernard Quaritch
Sept. 2, 1902 to Dec. 19, 1902 £44.5.0.
Edward G. Allen & Son
Dec. 20, 1902 to Feb. 14, 1903 £223.8.5.
Henry Stevens, Son & Stiles
Dec. 3, 1902 £33.4.8.
A. Lionel Isaacs
Feb. 2, 1903 £29.7.1.
Nassau Massey
Dec. 16, 1902 to Jan. 24, 1903 £6.5.0.
Maggs Brothers
Dec. 24, 1902 to Feb. 3, 1903 £5.3.0.
Love Brothers
Feb. 14, 1903 £4.4.4.
Finger Robertson & Shenstone
Jan. 2, 1903 £1.12.2.
Ernst Warmuth
Nov. 18, 1902 Mks. 1,026.00
Karl W. Hiersemann
Oct. 23, 1902 to Feb. 10, 1903 Mks. 4,437.90

Also the following bills chargeable to the general

April 3, 1903

appropriation for which the President or Vice President was authorized to sign special drafts in payment of:

Bills Payable by special draft.

Mergenthaler Linotype Co.
March 19, 1903: Rent of one Double Magazine Linotype for one year from April 18, 1903 $700.00
J. L. Matson
April 1, 1903: Balance on contract dated Dec. 10, 1902 $95.45

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of One thousand nine and 99/100 dollars ($1,009.99), trust funds, One hundred fourteen and 95/100 dollars ($114.95), Fellows Athenaeum, Forty-four and 75/100 dollars ($44.75); miscellaneous supplies, Ten hundred fifty-eight and 41/100 dollars ($1058.41), Bindery, Ten and 50/100 dollars ($10.50), Printing Department, One hundred four and 46/100 dollars ($104.46); also to purchase at the Libbie sale on April 8, "The Suffolk Harmony", and "New England Psalm-Singer" by William Billings; and "The Grounds and Rules of Musick explained" by Thomas Walter, at a cost not to exceed One hundred seventy dollars ($170.00) for the three, to be charged to the Harris fund.

Books and miscellaneous articles Purchase authorized

Harris fund Books to be purchased from

The following Examining Committee was appointed for the year 1903-1904:

Examining Committee for 1903-1904

Miss Sarah L. Arnold, Mr. John A. Bellows, Mr. Frank H. Briggs, Mr. John S. Concannon, Dr. William H. Devine, Dr. E. Peabody Gerry, Mr. John C. Gray, Mr. Charles S. Hamlin, Hon. John Lathrop, Mr. Daniel O. S. Lowell, Mr. Edward A. McLaughlin, Mr. George H. Mifflin, Miss Mary Boyle O'Reilly, Miss Maud M. Rockwell, Mr. Henry S. Rowe, Mr. J. M. Sears, Mr. N. S. Sheldon, Gen. Hazard Stevens, Mrs. James J. Storrow, Rev. James N. Supple, Mrs. John Tetlow, Mr. Irving Tuttle, Mr. Frederic P. Vinton, Rev. James A. Walsh, and Rev. James De Normandie, D. D.

Dissolved

Della Jean Deary
Clerk

April 10, 1903.

Friday, April 10, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The records of the meeting of April 3, 1903, was read and approved.

The Librarian's recommendation of April 3 for the employment of George Lyman Hinckley was taken from the table and approved, and it was

Hinckley, George L. Employed

Ordered, that George Lyman Hinckley be employed as assistant in the Catalogue Department at a salary for the present of Fourteen dollars ($14.00) per week.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Branch Libraries Janitors to be allowed vacation

Upon recommendation of the Librarian, it was

Ordered, that the janitors at the Branch Libraries be allowed a vacation of twelve days in each year without loss of pay, to be taken between June 1 and September 15, except by special permission or in case of illness.

Brackett, Marian W. Allowed to take unexpended balance of vacation in May

The Librarian's recommendation that Marian W. Brackett, second assistant at the East Boston Branch, be allowed to take the unexpended balance of vacation due her from 1902-3, during the month of May, 1903, was approved and adopted; and his recommendation regarding the opening of the public lavatories was laid upon the table.

Public lavatories As to opening of

King Humbert Report on bust of

The Librarian reported on the communication of the Art Commission regarding the bust of King Humbert, which had been referred to him on March 27, and upon his recommendation, it was

King Humbert Bust to be placed in North Square Reading Room

Voted, that the bust of King Humbert of Italy be accepted, and placed in the North Square Reading Room; and that the Librarian be authorized to procure a suitable pedestal therefor.

Books Allowance for

Voted, that there be appropriated provisionally for the purchase of books for the year 1903-4, the sum of Twenty-five thousand dollars ($25,000.00).

April 10, 1903

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills approved and allowed

Chargeable to the general appropriation amounting to Thirteen thousand three hundred fourteen and 45/100 dollars ($13,314.45) as follows, two of which were authorized to be paid by special draft, namely,- Thomas O'Callaghan & Company, Six hundred seventy-five and 95/100 dollars ($675.95), and the South Boston Savings Bank, Five hundred dollars ($500.00):-

General appropriation Bills allowed.

Mar. 1, 1903	Marston Coal Co.	$4,665.50
Apr. 1	N. B. Clarke Co.	1,239.64
Apr. 7	A. A. Nichols, Auditor	932.88
Feb. 2	Thomas O'Callaghan & Co.	675.95
Apr. 1	South Boston Savings Bank	500.00
Apr. 1	J. F. McSavin	426.00
Apr. 1	Fellows Athenaeum	400.00
Mar. 31	F. Knight & Son	373.20
Apr. 1	J. H. Carter & Co.	272.98
Mar. 18	Cook-Vivian Co.	260.94
Mar. 7	Edison Electric Illuminating Co.	248.04
Mar. 9	Goodspeed's Book Shop	221.50
Feb. 24	Millich & Byfield Co.	182.50
Mar. 25	White, Low Co.	166.80
Mar. 20	Stoughton Rubber Co.	137.50
Mar. 25	Holworth Construction & Supply Co.	132.84
Jan. 31	New England Tel. & Tel. Co.	125.86
Apr. 1	Brookline Gas Light Co.	124.97
Apr. 1	John C. Hayner	116.67
Apr. 1	Roxbury Gas Light Co.	99.40
Mar. 20	Boston Belting Co.	85.00
Mar. 25	Connery & Kentworth	83.24
Mar. 31	Little, Brown, & Co.	75.24
Apr. 1	Laurence Minot, Atty	60.00
	Carried forward	$11,606.65

April 10, 1903
General appropriation
Bills allowed.

	Brought forward	$11,606.65
Apr. 1, 1903	A. J. Ochs & Co.	69.05
Apr. 16	G. E. Stechert	58.49
Mar. 20	Charles Harvey Wise	58.33
Apr. 1	William J. Tyler	55.00
Mar. 31	Edith Guerrier	65.00
Mar. 27	D. Van Nostrand Co.	51.15
Apr. 1	Robert Treat Paine	50.00
Apr. 2	E. N. Rolland	49.58
Apr. 1	New England Novel Supply Co.	46.73
Mar. 16	John S. Whiting & Son Co.	46.17
Mar. 3	Wm. H. Claflin & Co.	45.42
Mar. 16	De Wolfe, Fiske & Co.	44.24
Apr. 1	Cushman & Co's Express	44.05
Apr. 1	H. D. Smith	43.76
Mar. 10	Martin Cash Carrier Co.	38.90
Apr. 1	Annie W. Sexton	37.50
Mar. 31	Gas Consumers' Association	35.97
Apr. 1	Smith Brothers	35.58
Mar. 31	W. A. Hover & Co.	34.96
Mar. 5	John A. Lowell & Co.	34.35
Mar. 31	George L. Rice	34.00
Mar. 5	Providence Local Ventilator Co.	33.69
Apr. 1	R. E. Weymouth	32.58
Mar. 31	Charles A. Barnes	30.60
Apr. 1	G. P. Putnam's Sons	30.35
Mar. 10	Boston Gas Light Co.	30.15
Mar. 11	E. Howard Clock Co.	30.00
Apr. 1	Thomas N. Roddy	30.00
Mar. 30	Adams, Cushing & Foster	25.66
Apr. 1	South Boston Gas Light Co.	25.20
Mar. 24	Wm. F. McDonagle	25.00
Apr. 1	Charlestown Gas & Electric Co.	24.30
Mar. 23	Charles H. Badger	24.04
Apr. 2	J. J. McDonald	24.00
	Carried forward	$12,950.45

April 10, 1903
General appropriation
Bills allowed

	Brought forward	$12,950.45
Mar. 27, 1903	Boston Plate & Window Glass Co.	22.89
Mar. 31	East Boston Gas Co.	22.63
Mar. 26	John A. Dunn Co.	22.00
Mar. 24	D. C. Heath & Co.	21.91
Mar. 27	Murphy, Seavens & Co.	20.17
Apr. 1	Mary E. Booth	20.00
Mar. 18	George E. Littlefield	18.00
Feb. 13	Martinus Nijhoff	17.64
Mar. 13	Oak Hall Clothing Co.	16.00
Feb. 9	Smith & Lovett Co.	15.85
Apr. 1	Harry C. Hunt Co.	15.66
Mar. 31	Stuart-Howland Co.	15.70
Mar. 5	Rudder Publishing Co.	14.50
Apr. 1	Shain's Express	14.15
Mar. 21	A. R. Andrews	13.90
Mar. 30	Neostyle Co.	13.50
Dec. 7, 1900	American Tool & Machine Co.	12.14
Mar. 28, 1903	W. H. Norris & Sons	12.08
Apr. 1	Thomas Fairclough	11.65
Mar. 18	Seth W. Fuller Co.	9.20
Mar. 7	Davis & Harvey	8.15
Mar. 18	George S. Harrington	7.50
Mar. 16	Stone & Forsyth	7.12
Mar. 24	Dennison Mfg. Co.	5.83
Mar. 19	Whittier Machine Co.	5.80
		$13,314.45

Trust funds
Bills allowed.

Chargeable to trust funds amounting to six hundred twenty-one and 65/100 dollars ($621.65), as follows:-

April 1, 1903	T. H. Baxter & Co.	340.83
Apr. 7	A. A. Nichols, Auditor	123.07
Apr. 1	G. E. Stechert	51.65
Mar. 23	Martinus Nijhoff	28.85
Mar. 7	Davis & Harvey	21.25
Mar. 26	George H. Richmond	20.00
	Carried forward	$585.65

April 10, 1903.

	Brought forward	$585.65
Jan. 13, 1903	Goodspeed's Book Shop	20.00
Mar. 16	A. G. Ochs & Co.	16.00
		$621.65

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Nine hundred eight and 49/100 dollars ($908.49), Trust funds, One hundred fifty-five and 84/100 dollars ($155.84), Fellowes Athenaeum, Seventeen and 63/100 dollars ($17.63), Galatea fund, One and 62/100 dollars ($1.62); miscellaneous supplies, Eighty-two and 41/100 dollars ($82.41), Bindery, One and 75/100 dollars ($1.75), Printing Department, Forty and 95/100 dollars ($40.95).

Dissolved.

Della Jean Deery
Clerk.

April 17, 1903

Friday, April 17, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of April 10, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Stacks
Additional shelving

In accordance with his recommendation, the Librarian was authorized to arrange for additional shelving in the stacks, at a cost of Six hundred fifteen dollars ($615.00).

Special privilege cards

Special privilege cards were granted to Mabel Gair Curtis and Edmund H. Garrett.

Auditor's
Monthly exhibit.

The Auditor's exhibit for April 1 was received and ordered placed on file.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Eight hundred twelve and 8/100 dollars ($812.08), Trust funds, Ninety-four and 77/100 dollars ($94.77), Fellowes Athenaeum, Fifty-three and 87/100 dollars ($53.87); miscellaneous supplies, Three hundred eighty and 44/100 dollars ($380.44), Bindery, One hundred sixty-two and 70/100 dollars ($162.70), Printing Department, Thirty-two and 43/100 dollars ($32.43).

The Librarian's recommendation regarding the opening of the public lavatories was taken from the table, and after consideration it was

Public lavatories
Repairs in, and re-opening of

Voted, that the Librarian be authorized to make the necessary repairs in the lavatories, and to re-open them under such regulations as he may, in his discretion, think proper.

Dissolved.

Della Jean Deery
Clerk.

April 24, 1903

Friday, April 24, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of April 17, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Baur, Frances
Vacation allowance

The Librarian's recommendation that Frances Baur now serving as a substitute in the Issue Department be allowed a vacation of ten days without loss of pay, was approved and adopted.

Bindery
Forwarders petition for higher wages

A petition from the forwarders in the Bindery Department for an increase in their weekly wages from Eighteen dollars ($18.00) to Twenty dollars ($20.00), was received and read; and after consideration, it was

Petition not granted

Voted, that the petition be not granted.

North Sq. Reading Room
Furniture for

The Librarian was authorized to purchase furniture for the North Square Reading Room at a cost of Two hundred ninety-four and 50/100 dollars ($294.50).

Library privileges
Plan for enlarging during summer

The Librarian presented a plan for enlarging the privileges of the Library during the summer season, which he was authorized to carry out in accordance with his suggestions.

Special privilege card

A special privilege card was granted to Jefferson L. Harbour.

Bills
Payable by special draft.

The following bills chargeable to the general appropriations, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign special drafts therefor:-

Apr. 24, 1903	E. L. Whitcomb	$895.96	
Mar. 25	do.	348.01	
Feb. 9	do.	76.08	$1,320.05

April 24, 1903

Apr. 24, 1903	Connery & Kentworth	$250.05	
Apr. 16	do.	270.49	$520.54
Apr. 16	G. K. & E. Smith Iron Co.		404.55
Apr. 24	Wallberg & Sherry	175.50	
Feb. 28	do.	40.35	215.85
Apr. 24	E. B. Badger & Sons Co.		151.94

Yerxa, S. B.
Communication of

A communication from S. B. Yerxa dated April 17, suggesting the use by the East Boston Branch of premises now occupied by him, was referred to the Librarian; and a petition from Hungarian residents of Boston that a newspaper in their language be placed in the Newspaper Room, was referred to the Librarian with power.

Hungarian newspaper
Petition for

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred twelve and 78/100 dollars ($512.78), trust funds, One hundred four and 5/100 dollars ($104.05), Fellows Athenaeum, Forty-two and 94/100 dollars ($42.94); miscellaneous supplies, Two hundred twenty-six and 30/100 dollars ($226.30), Bindery, Forty-eight and 50/100 dollars ($48.50), Printing Department, One hundred forty-eight and 4/100 dollars ($148.04).

Hutchinson Ms.
Purchase authorized

Voted, that in the opinion of the Trustees it is expedient to purchase the Hutchinson manuscript relating to the removal of the British troops after the Boston Massacre, offered to the Library, provided the authenticity of the same can be established.

Billings, Robert C.
Check in payment of bequest placed with City Treasurer

The Librarian reported that in accordance with the request of the President, he had placed in the hands of the City Treasurer the check in payment of the bequest of the late Robert C. Billings; and the President presented the following form of acknowledgment of such bequest, which, upon motion of Mr. Benton, was approved and adopted and ordered spread upon the record:

Billings, Robert C.
Acknowledgment of bequest.

Voted, that the Trustees of the Public Library of the City of Boston gratefully accept the gift of one hundred thousand

April 24, 1903

Billings, Robert C.

Acknowledgment of bequest

dollars, made to said Trustees by Thomas Minns and Joseph S. Kendall, surviving executors of the Will of Robert Charles Billings, from the remainder of the estate distributed by them in accordance with the terms of said will and a decree of the Supreme Judicial Court of Massachusetts, dated April 1, 1903.

And also accept the conditions of said gift, and with said sum of one hundred thousand dollars hereby establish a permanent fund for said Library, to be called the Robert Charles Billings Fund, the income only to be used for the purchase of books for said Library.

Voted, also, to express to the executors the especial thanks of the Trustees for so munificent a gift, valuable to the Library not merely as providing for a wide extension of its usefulness, but also affording an admirable and suggestive example to future benefactors of the City.

Upon further motion of Mr. Benton, it was

Voted, that the following letter of the President to the City Treasurer be spread upon the records:

Billings, Robert C.

Letter to City Treasurer as to bequest.

"Public Library of the City of Boston
"April 21, 1903.

"George W. Crocker, Esqr.,
"City Treasurer, City Hall, Boston.

"My dear Sir:-

"The Trustees of the Public Library have recently received from the Executors of the Will of the late Robert Charles Billings, $100,000, and this sum Mr. Nadlin, the Librarian, has handed to you.

"When the money was paid to the Trustees the Executors defined the purposes for which it was paid in the following language:- 'This sum to constitute a permanent fund for said Library to be called the Robert Charles Billings Fund, the income only to be used for the purposes of the purchase of books for said Library.' This language, therefore, must define and designate the trust.

April 24, 1903.

"Yours very truly,
(signed) "Solomon Lincoln
"President"

It was also

Billings, Robert C.

Gift for purchase of bas-relief for

Voted, that the Trustees of the Public Library of the City of Boston gratefully accept the gift of seven thousand dollars made to said Trustees by Thomas Minns and Joseph S. Kendall, surviving executors of the Will of Robert Charles Billings, from the remainder of the estate distributed by them in accordance with the terms of said will and a decree of the Supreme Judicial Court of Massachusetts, dated April 1, 1903.

And also accept the conditions of said gift, making said sum the Robert Charles Billings Fund of seven thousand dollars to be used for the purposes of said Library, for the purchase of a bas-relief of Mr. Robert Charles Billings.

Dissolved.

Della Jean Deery
Clerk.

Friday, May 1, 1903.

May 1, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of April 24, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Sanford, Emma D.
Leave of absence

On recommendation of the Librarian, the application of Emma R. Sanford of the Ordering Department, for leave of absence of four weeks, three with loss of pay, was granted; and it was

Cushing, Helen G.
Employed as substitute

Ordered, that Helen G. Cushing be employed as a substitute during her absence, on half time, at Five dollars ($5.00) per week.

Upon further recommendation of the Librarian, it was

Adams, Amy W.
Employed as substitute

Ordered, that beginning May 1, Amy W. Adams be employed as a substitute in Bates Hall during the absence of Agnes L. Boyle, at a salary of Eight and 75/100 dollars ($8.75) per week; that the salary of Alice M. Jordan, in charge of the Children's Department be advanced from Fourteen dollars ($14.00) to Seventeen and 50/100 dollars ($17.50) per week;

Jordan, Alice M.
Salary of

Lawrence, John A.
Salary of

and that the salary of John A. Lawrence, carpenter, be advanced from Sixteen dollars ($16.00) to Eighteen dollars ($18.00) per week.

Central Library
Summer hours

Ordered, that the Central Library be closed at 9 o'clock p.m. from June 1 to September 30, 1903, inclusive.

Branches
Summer hours considered

The Librarian reported with reference to a schedule of hours for the branch libraries during the summer months, and consideration was deferred one week.

Proud Collection
Sale of

The Librarian reported specially upon the forthcoming sale of the collection of letters, manuscripts, etc., belonging to Robert Proud, the historian of Pennsylvania, and upon his recommendation, it was

May 1, 1903
Proud Collection
Sum to be expended at sale

Voted, that Mr. Fleischner be authorized to attend the sale of the Proud Collection in Philadelphia on May 8 and 9, and to spend such sum as the Librarian shall designate, not to exceed Two thousand dollars ($2,000.00), to secure the manuscripts and other documents which the Library ought to possess.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Eight hundred fifty and 79/100 dollars ($850.79), trust funds, Three hundred twenty-three and 50/100 dollars ($323.50), Fellowes Athenaeum, Nineteen and 43/100 dollars ($19.43); miscellaneous supplies, Twenty-six hundred sixty-four and 31/100 dollars ($2,664.31), Bindery, Forty-five and 90/100 dollars ($45.90), Printing Department, One and 50/100 dollars ($1.50).

Auditor's Monthly exhibits

The Auditor's exhibit for May 1 was received and ordered placed on file.

Branches
Salaries of first assistants referred to Librarian.

Mr. Boyle moved that the salaries of the first assistants at the branch libraries be advanced from Ten and 50/100 dollars ($10.50) to Twelve dollars ($12.00) per week; and upon motion of Mr. Benton, it was

Voted, that the matter be referred to the Librarian with a request that he furnish such information in regard to the persons to be affected, their terms of service, and such other points as may be useful to guide the action of the Board.

Dissolved.

Della Jean Deery
Clerk

May 4, 1903
Annual meeting adjourned.

Monday, May 4, 1903.

Date for annual meeting of the Corporation at 2.30 p.m.

Present: Dr. Dwight, who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 8, at 4.15 p.m.

Thomas Dwight.
Della Jean Deery

May 8, 1903

Friday, May 8, 1903.

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the annual meeting of May 9, 1902, and the adjourned annual meeting of May 4, 1903, were read and approved.

Dwight, Dr. Thomas Reappointed Trustee

It appearing that Dr. Thomas Dwight had been re-appointed a member of the Board and duly qualified, the Board proceeded to the election of officers by viva voce vote as follows:

First vote for Clerk:

Clerk Vote for Deery, Della Jean, elected

Mr. Benton voted for Della Jean Deery; Mr. Boyle voted for Della Jean Deery; Dr. DeNormandie voted for Della Jean Deery; Dr. Dwight voted for Della Jean Deery; and Mr. Lincoln voted for Della Jean Deery who was elected Clerk for the ensuing year, and qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as Clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery
Clerk.

Suffolk SS. Subscribed and sworn to the eighth day of May, A. D. 1903.

Before me
Solomon Lincoln.
Justice of the Peace.

President Vote for Lincoln, Solomon elected

First vote for President:

Mr. Benton voted for Solomon Lincoln; Mr. Boyle voted for Solomon Lincoln; Dr. DeNormandie voted for Solomon Lincoln; Dr. Dwight voted for Solomon Lincoln; Mr. Lincoln not voting.

May 8, 1903
Vice President
Vote for
De Normandie, James
elected.

First vote for Vice President:

Mr. Benton voted for James De Normandie; Mr. Boyle voted for James De Normandie; Dr. De Normandie voted for Josiah H. Benton, jr.; Dr. Dwight voted for James De Normandie; Mr. Lincoln voted for James De Normandie.

Solomon Lincoln was elected President, and James De Normandie Vice Presidents, for the ensuing year.

Dissolved.

Della Jean Deery
Clerk.

Friday, May 8, 1903.

May 8, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.30 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 1, 1903, was read, amended and approved.

The Librarian's report was received, read and ordered placed on file.

Librarian's report

He reported specially upon the matter referred to him at the last meeting relating to the salaries of first assistants at the Branches; and upon motion of Mr. Benton it was

Branches
Report on salaries of first assistants

Voted, that in accordance with the recommendation of the Librarian, the position of first assistant to the Custodian at the Branches be rated as a Grade B position; and in conformity with the considerations presented by the Librarian, it was

Same
Position of first assistant rated as Grade B.

Ordered, that beginning October 1, 1903, the salaries of the present first assistants at the Branches be advanced to Twelve dollars ($12.00) per week each, namely: Ellen Cowley, Brighton; Susan E. Livermore, Charlestown; Mary E. Griffith, Dorchester; Alice M. King, East Boston; Nellie F. Riley, Jamaica Plain; Dorothy Puffer, Roxbury; Ellen A. Eaton, South Boston; Alice E. McKirdy, South End; and Margaret S. Barton, West End.

Branches
Salaries of first assistants increased

The matter of the early closing of the Branches during the summer, consideration of which was deferred at the last meeting, was taken up and discussed at some length, and upon motion of Dr. Dwight, it was

Branches
Early closing considered

Voted, that the Librarian's recommendation be adopted, namely: that the Branches, except the West End and West Roxbury, be closed at 8 p.m. from June 1 to July 15, at 6 p.m. from July 15 to September 1, except on Saturdays, and on Saturdays at 8 p.m., and from September 1 to 15 at 8 p.m.; that Stations A, D, and E be closed at the

Branches
Hours adopted for early closing

May 8, 1903

same time five days in the week and on one day at 6 p.m., and Station F from 6 to 7 p.m. throughout the period; and that the West End Branch be closed at 9 p.m. from June 1 to September 30.

Manuscripts
Sum authorized for care of

The Librarian was authorized to expend for the ensuing year a sum not exceeding Twenty-five dollars ($25.00) a month for the preservation of manuscripts belonging to the Library.

Association of Collegiate Alumnae
To receive Bibliography of Women at special price.

He was authorized to supply the Association of Collegiate Alumnae with one hundred copies of the Bibliography of the Higher Education of Women at five cents a copy.

Books and miscellaneous articles
Purchase authorized

He was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Eight hundred twenty-seven and 64/100 dollars ($827.64), trust funds, Fifty-five and 70/100 dollars ($55.70), Fellowes Athenaeum, Nineteen dollars ($19.00); miscellaneous supplies, Four hundred seventy-one and 94/100 dollars ($471.94), Bindery, One hundred fifty-seven and 7/100 dollars ($157.07), Printing Department, Twenty-four and 94/100 dollars ($24.94).

Special privilege cards

Special privilege cards were granted to members of the Examining Committee.

Women's Auxiliary American Park and Outdoor Art Assn.
Offer of

Mr. Benton presented a letter addressed to him by the Secretary of the Women's Auxiliary of the American Park and Outdoor Art Association, stating their desire to act upon a suggestion that something be done to improve the appearance of the court-yard of the Library, and to become responsible for the necessary funds and service connected therewith, and it was

Voted, that the matter be referred to the Librarian, to confer with the Committee and ascertain their purpose.

Lewis, Mrs. Eliz.
Bequest of

The President reported a legacy to the Library of Five thousand dollars ($5,000.00) under the will of Mrs. Elizabeth Lewis late of Boston, and presented a check for this amount and a form of receipt therefor transmitted

May 8, 1903.

by Mr. John Ritchie the executor; and upon motion of Mr. Benton, he was authorized to sign the receipt and deliver the check to the City Treasurer. And it was

Lewis bequest
Thanks to executor

Voted, that the Librarian be requested to convey to Mr. Ritchie the thanks of the Trustees for the legacy transmitted by him; and

Mrs. John A. Lewis Fund
To be established.

Voted, that the Trustees accept the same, and hereby establish a fund to be designated the Mrs. John A. Lewis Fund, the income of which shall be used to augment the collection known as the John A. Lewis Library.

Annual report
Draft adopted

The President presented a draft of the annual report, which was approved and adopted as the report of the Board.

Dissolved.

Della Jean Deery
Clerk

May 15, 1903.

Friday, May 15, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 8, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Statistical Dept. Electric wiring for

The Librarian was authorized to contract with James Wilkinson & Company for electric light wiring in the Statistical Department at a cost of Two hundred twenty-three dollars ($223.00).

Farlow, Prof. W. G. Requests to have Index printed by Library.

A communication dated May 12 was received and read from Prof. W. G. Farlow of Harvard University, asking to have printed in the Library Printing Department an Index of the Fungi of North America which he has in preparation; and upon recommendation of the Librarian, it was

Voted, that it is inexpedient to undertake this work, and that the Librarian be requested so to inform Prof. Farlow.

Art Commission Communication from

A communication from the Art Commission dated May 14, in regard to the bronze doors, was received, read and ordered placed on file.

Sargent decoration Bills for work

The Librarian submitted three bills for work in connection with Sargent decorations; and upon motion of Mr. Benton it was

Ordered, that these bills be paid by the Library, namely:-

Lewis F. Perry & Whitney Co.	
Painting	$229.00
Charles Emmel	
Papier-maché work	152.75
F. L. Whitcomb	
Carpentry	87.51
	$469.26

May 15, 1903 Bills approved and allowed.

General appropriation Bills allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Eighty-eight hundred eighty-eight and 63/100 dollars ($8,888.63), as follows:-

May 1, 1903	W. B. Clarke Co.	$1,985.02
May 8	A. A. Nichols, Auditor	1,079.26
Apr. 29	Marston Coal Co.	692.50
May 1	S. H. Castor & Co.	675.55
May 8	Edison Electric Illuminating Co.	380.31
Apr. 30	F. Knight & Son	366.91
May 7	Ginn Publishing Co.	362.91
Apr. 28	C. H. McKenney & Co.	157.00
Apr. 21	A. H. Davenport Co.	145.00
May 5	Charles H. Wire	131.66
May 1	John C. Rayner	116.67
Apr. 22	Oliver Typewriter Co.	111.00
May 11	A. J. Ochs & Co.	99.93
Apr. 29	J. B. L. Bartlett	90.00
Apr. 1	Dorchester Gas Light Co.	89.45
May 7	W. S. Davidson	85.00
Apr. 14	American Type Founders Co.	84.37
Feb. 9	Charles L. Hertelbach	84.25
Apr. 8	Lewis F. Perry & Whitney Co.	66.93
Mar. 28	Charles Emmel	65.00
Apr. 3	H. C. Burch Mfg. Co.	63.00
May 1	Laurence Minot, Atty	60.00
May 12	Mellish & Bigelow Co.	62.50
May 5	Charles W. Badger	55.32
May 1	William J. Tyler	55.00
Apr. 3	Francis P. Harper	53.10
Apr. 30	Edith Guerrier	52.00
Mar. 31	Morse & White	51.50
	Carried forward	$7,290.74

May 15, 1903
General appropriation
Bills allowed

	Brought forward	$7,290.74
Apr. 15, 1903	N.E. Telephone & Telegraph Co.	50.96
Apr. 9	B.F. Humphrey Book Binding Co.	50.50
May 1	Robert Treat Paine	50.00
Apr. 25	Gas Consumer's Assn.	48.54
May 2	E.N. Rolland	44.94
Apr. 1	D.C. Heath & Co.	44.53
May 10	Boston Gas Light Co.	44.46
Apr. 22	Stuart-Howland Co.	42.21
May 1	Cushman & Co's Express	40.60
May 1	Mary E. Booth	40.00
May 1	H.D. Smith	38.94
May 1	H.C. Dimond & Co.	35.28
May 1	Annie M. Sexton	34.42
May 1	Smith Brothers	33.62
Apr. 28	A. Hang Co.	33.50
May 7	Holt & Bugbee	32.70
Apr. 2	Goodspeed's Book Shop	31.00
Apr. 30	W.W. Howe	30.42
Apr. 30	George L. Pierce	30.08
Apr. 30	C.E. Weymouth	30.00
May 1	Thomas M. Brady	30.00
Apr. 14	A.P. Andrews	29.50
Apr. 30	Charles D. Barnes	27.66
May 2	Oak Hall Clothing Co.	25.00
Apr. 22	Marion L. Owen	25.00
May 2	Helen E. Kilham	25.00
May 5	Hopkinson & Holden	24.26
May 1	South Boston Gas Light Co.	24.10
Apr. 30	Frank E. Phillips	24.01
Apr. 6	Blake's Book Store	24.00
May 4	Boston Feather Duster Co.	21.60
Apr. 23	De Silva Sign Co.	21.56
Apr. 9	De Wolfe, Fiske & Co.	22.25
May 1	Charlestown Gas & Electric Co.	22.20
	Carried forward	$8,423.88

May 15, 1903
General appropriation
Bills allowed

	Brought forward	$8,423.88
Apr. 3, 1903	Wm. Hall & Co.	22.11
Mar. 30	Sutherland-Seaward Supply Co.	20.74
Apr. 1	Charles E. Lauriat Co.	20.60
Mar. 2	Allan McIntosh	19.05
Apr. 29	Marlier & Co.	18.62
Apr. 18	Dennison Mfg. Co.	18.60
May 7	Little, Brown & Co.	18.30
Apr. 10	Walworth Construction & Supply Co.	17.59
Apr. 30	East Boston Gas Co.	17.38
Apr. 1	G.D. Jewett Co.	16.17
Apr. 8	American Tool & Machine Co.	15.20
May 1	Brookline Gas Light Co.	15.12
May 1	Angus Morrison	15.00
May 1	Union Paste Co.	14.00
May 1	Shain's Express	13.50
Mar. 28	Smith & Dorett Co.	12.63
Mar. 26	John Carter & Co.	12.60
Apr. 16	Conney & Nentworth	12.50
May 5	Nilson Jewelry Co.	10.00
Mar. 25	A.S.A. Publishing Board	9.93
Apr. 21	Christian M. Olsen	9.80
Apr. 18	Robert Bishop Mfg. Co.	9.20
Apr. 30	S.D. Whitney & Co.	9.00
Apr. 17	Wm. H. Claflin & Co.	8.76
Apr. 24	Globe-Wernicke Co.	8.40
Apr. 22	Peter Gray & Sons	7.75
Mar. 4	George H. Morrill & Co.	7.42
Apr. 18	Stoughton Rubber Co.	7.22
Apr. 13	Waldo Brothers	5.65
Apr. 17	Boston Belting Co.	7.20
Apr. 15	H.G. Hallock	7.00
Apr. 30	Thomas O'Callaghan & Co.	6.60
Apr. 16	George M. Stevens Co.	6.00
Apr. 24	Suffolk Engraving & Electrotyping Co.	6.00
	Carried forward	$8,849.82

May 15, 1903

General appropriation

Bills allowed

	Brought forward	$8,849.82
May 5, 1903	Carter's Ink Co.	5.68
Mar. 18	Carter, Rice & Co.	5.50
Apr. 4	Richard P. Slattery & Co.	5.43
Apr. 21	Stimpson & Co.	5.40
Apr. 13	Carlisle, Tyler & Co.	5.00
Mar. 1	James S. Kingate & Son	4.65
Apr. 22	Garlock Packing Co.	4.15
Mar. 19	Martin Cash Carrier Co.	3.00
		$8,888.63

Trust funds

Bills allowed.

Chargeable to trust funds, amounting to Nine hundred one and 59/100 dollars ($901.59) as follows:

May 8, 1903	A. A. Nichols, Auditor	$265.52
May 1	J. H. Castor & Co.	220.14
Apr. 24	Goodspeed's Book Shop	202.25
Oct. 8, 1902	Franz Saafstaengl	86.25
May 4, 1903	Lawrence Washington	50.00
Mar. 27	Houghton, Mifflin & Co.	48.00
May 1	H. B. Clarke Co.	20.33
Mar. 23	A. G. Ocker & Co.	9.10
		$901.59

Library Building

Dartmouth St.

Bill allowed

Chargeable to the Library Building Dartmouth Street appropriation, amounting to Eight thousand dollars ($8,000.00) as follows:

Apr. 29 Daniel C. French

Second payment on Bronze Doors, per architect's certificate, contract dated Dec. 24, 1904 $8,000.00

French, Daniel C.

Ingalls & Kendricken

Special drafts for

Voted, that the President or Vice President be authorized to sign special drafts in favor of Daniel C. French for the sum of Eight thousand dollars ($8,000.00); and Ingalls & Kendricken for the sum of One hundred fourteen and 75/100 dollars ($114.75).

Special privilege card.

A special privilege card was granted to Charles Richmond Weld.

The Librarian was authorized to purchase accord-

ing to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred seven and 18/100 dollars ($607.18), trust funds, One hundred seventy-four and 95/100 dollars ($174.95), Galatea fund, Eighty-five and 1/100 dollars ($85.01), Fellowes Athenaeum, Thirty-seven and 91/100 dollars ($37.91); miscellaneous supplies, One hundred seventy-seven and 83/100 dollars ($177.83), Bindery, Ten and 50/100 dollars ($10.50), Printing Department, Five and 57/100 dollars ($5.57).

May 15, 1903.

Books and miscellaneous articles

Purchase authorized.

He was also authorized to purchase at the sale of the Josiah Bartlett collection on May 19-21, books and other documents to the amount of Nine hundred seventy-one dollars ($971.00).

Bartlett, Josiah collection

Purchases at sale

Dissolved.

Della Jean Deery
Clerk.

May 22, 1903

Friday, May 22, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 15, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

In accordance with the recommendation of the Librarian it was

Barr, Frances C. Employed.

Ordered, that beginning May 22, Frances C. Barr be regularly employed as a runner in the Issue Department at a salary of Five dollars ($5.00) per week, in place of Annie L. Gorman, resigned; that Katherine J. Gorham be regularly employed in the Shelf Department at a salary of Seven dollars ($7.00) per week; and that the salaries of Matthew Muckenstrum and John F. Lucid of the Shelf Department be advanced to Ten dollars ($10.00) and Eight dollars ($8.00) per week respectively.

Gorman, Annie L. Resigned

Gorham, Katherine J. Employed

Muckenstrum, M.

Lucid, John F. Salaries of

Sullivan, Thomas F. Employed

Ordered, that beginning June 1, Thomas F. Sullivan be employed temporarily as a finisher in the Bindery Department at a salary of Eighteen dollars ($18.00) per week.

Dale, M. Florence Resigned

The resignation of Mr. Florence Dale, second assistant at the Brighton Branch, was received, to take effect July 30.

A. L. A. Conference Librarian, Mr. Ward, Miss Jordan to attend

Voted, that the Librarian be requested to represent the Library at its expense at the annual conference of the American Library Association at Niagara Falls during the week of June 22; and that Mr. Ward, Supervisor of Branches, and Miss Jordan, in charge of the Children's Department, be authorized to attend the conference, their expenses as approved by the Librarian, to be paid by the Library.

Bill authorized

The following bill having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, was allowed, and the President or Vice President

May 22, 1903

authorized to sign a special draft in payment thereof:

May 17, 1903 Millich & Byfield Company

Book cases in Statistical Dept. $1,644.00

Books and miscellaneous articles

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Six hundred seventy-seven and 47/100 dollars ($677.47), Trust Funds, Seventy-nine and 85/100 dollars ($79.85), Fellowes Athenaeum, Twenty-seven and 45/100 dollars ($27.45); miscellaneous supplies, Twenty-nine hundred twenty-four and 61/100 dollars ($2,924.61), Bindery, Seventy and 40/100 dollars ($70.40), Printing Department, Thirteen dollars ($13.00).

Dissolved.

Della Jean Deery
Clerk.

May 29, 1903.

Friday, May 29, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 22, 1903, was read, amended, and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Binda, Elvira R. Employed on probation

Ordered, that Elvira R. Binda be employed on probation as Custodian of the North End Reading Room, at a salary of Seven dollars ($7.00) per week beginning May 29.

Berrane, Edward Employed

Ordered, that Edward Berrane be regularly employed in the Engineer and Janitor Department as janitor and watchman, at a salary of Fourteen dollars ($14.00) per week beginning June 5.

Upon recommendation of the Librarian, it was

Wing, Alice M. Additional allowance of vacation

Voted, that Alice M. Wing, first assistant at the East Boston Branch, be allowed a leave of absence of twelve days in addition to her regular vacation, on account of extra service at that Branch; and upon motion of Mr. Boyle that she be allowed the difference in her salary and that of the Custodian for the period during which she served as Acting Custodian, it was

Wing, Alice M. Payment for services

Ordered, that Alice M. Wing be paid the sum of Two hundred twelve and $^{33}/_{100}$ dollars ($212.33) for services as Acting Custodian of the East Boston Branch from October 1, 1902, to May 1, 1903.

American Park and Outdoor Art Ass'n Report on offer of, & plans prepared by Manning Bros.

In accordance with the request of May 8, the Librarian reported on the communications of the American Park and Outdoor Art Association regarding the decoration of the court-yards, and in connection therewith presented a statement and drawings prepared by Manning Brothers, landscape architects; and upon motion of Dr. Dwight, it was

May 29, 1903 American Park and Outdoor Art Ass'n Offer of

Voted, that the offer of the Association of May 2 as outlined in the statement of Manning Brothers, be accepted, on the understanding that the complete control of the work be in the hands of the Trustees.

Mass. State Society Daughters of the Revolution Offer to place tablet in Library.

A communication dated May 29 was received and read from the Massachusetts State Society Daughters of the Revolution, offering to place in the Library a tablet in memory of the composers of American patriotic song; and upon motion of Mr. Benton, it was

Voted, that the matter be referred to the consideration of a committee to be appointed by the President.

The President appointed Dr. Dwight and Dr. De Normandie.

National Education Association Request for admission to Library at certain hours.

The Librarian presented a communication addressed to him under date of May 28 by Mr. Edward R. Warren, Chairman of the Local Executive Committee of the National Educational Association, asking that the Library building may be in part open to the delegates after 9 o'clock during the session of the Convention, July 6 to 10; and upon motion of Mr. Benton, it was

Voted, that the request be granted, and the Librarian requested to arrange the details and report at the next meeting.

Special privilege card

A special privilege card was granted to Mrs. J. W. Clark.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred forty-five and $^{30}/_{100}$ dollars ($545.30), trust funds, Seventy-two and $^{66}/_{100}$ dollars ($72.66), Fellowes Athenaeum, Nine and $^{9}/_{100}$ dollars ($9.09); miscellaneous supplies, Two hundred twenty-eight and $^{96}/_{100}$ dollars ($228.96), Bindery, Fifteen dollars ($15.00), Printing Department, Two hundred ninety-seven and $^{48}/_{100}$ dollars ($297.48).

Russell, William Ms. journals by, to be purchased

He was also authorized to purchase at a price not exceeding Three hundred fifty dollars ($350.00), six manuscript journals kept by William Russell while a prisoner of

May 29, 1903.

war in Mill Prison, Plymouth, England, 1779 to 1782.

Dissolved.

Della Jean Deery
Clerk.

Friday, June 5, 1903.

June 5, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 29, 1903, was read and approved.

An order from the Common Council dated May 28 in regard to telephone service for the West End Branch, was received, read, and ordered placed on file.

Common Council Order from

The Librarian's report was received, read, and ordered placed on file.

Librarian's report.

On recommendation of the Librarian, it was

Ordered, that Katharine S. Rogan be transferred from the Charlestown Branch to the position of second assistant at the Brighton Branch with a salary of Ten and 50/100 dollars ($10.50) per week beginning July 31; that Harry J. Blake be employed as a runner in the West End Branch at a salary of Five dollars ($5.00) per week beginning June 11, in place of William Kelly, resigned; that increases in salary be allowed to Emma Bollig of the Branch Department, to Thirteen and 50/100 dollars ($13.50) per week, beginning June 6, and Marguerite Barton of the Special Libraries to Fourteen dollars ($14.00) per week, beginning June 23; and that Susan Downing of the Bindery Department be allowed a leave of absence of six months without pay, and Bessie R. Carroll employed as substitute, at Five dollars ($5.00) per week.

Rogan, Katharine S. Transfer and salary
Blake, Harry J. Employed
Kelly, William Resigned
Bollig, Emma
Barton, Marguerite
Salaries of
Downing, Susan
Absence allowed.
Carroll, Bessie R. Substitute

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred twenty-nine and 72/100 dollars ($429.72), Trust funds, Seventy-five and 52/100 dollars ($75.52), Fellows Athenaeum, Eight and 3/100 dollars ($8.03); miscellaneous supplies, One hundred sixty-six and 28/100 dollars ($166.28), Bindery, Thirty-seven and 39/100 dollars ($37.39), Printing Department, Four hundred

Books and miscellaneous supplies Purchase authorized

June 5, 1903
Auditor's Monthly exhibit

ninety-two and 70/100 dollars ($492.70).

The Auditor's exhibit for June 1 was received and ordered placed on file.

Memorial tablet
Report on offer

Dr. Dwight for the committee to which was referred for consideration the offer of a memorial tablet to composer of American patriotic song, reported in favor of its acceptance, and recommended that it be placed over the front door of the Music Room; and it was

Voted, that the Librarian be requested to communicate with the Art Commission of the city, in accordance with such report.

Upon motion of Dr. De Normandie, it was

Fine Arts Dept.
Three statues placed in

Voted, that the three statues, Venus de' Medici, Canova's Venus, and Arcadian Shepherd Boy, be placed in the exhibition room of the Fine Arts Department.

Dissolved.

Ella Jane Deery,
Clerk

Friday, June 12, 1903.

June 12, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, and Dwight.

The Vice-President, Dr. De Normandie, in the chair.

The record of the meeting of June 5, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Boyle, Mary J. M.
Regularly employed and salary
Carey, Jennie S.
Employed
Reid, Georgina
Resigned
Sullivan, Ellen S.
Employed
Rogan, Katharine S.
Transferred
Painter
Additional, employed
North St. Reading Rm
Extra service at
West End Branch
Brighton Branch
Roof repairs at

Ordered, that Mary J. M. Boyle be regularly employed as linotype operator in the Printing Department at a salary of Fifteen dollars ($15.00) per week beginning June 12; that Jennie S. Carey be employed as a runner in the Trace Department at a salary of Three and 50/100 dollars ($3.50) per week beginning June 15, in place of Georgina Reid, resigned; and that Ellen S. Sullivan be employed as assistant at the Charlestown Branch at a salary of Seven dollars ($7.00) per week beginning July 31, in place of Katharine S. Rogan, transferred to Brighton.

The Librarian was authorized to employ an additional painter for a period not exceeding six weeks beginning June 15, at Eighteen dollars ($18.00) per week; also to employ extra service at the North Street Reading Room at not exceeding Three and 50/100 dollars ($3.50) per week.

He was authorized to have necessary roof repairs made at the West End and Brighton Branches, at a cost not exceeding Two hundred forty-five dollars ($245.00) and Three hundred sixty-five dollars ($365.00) respectively.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice-President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to

General appropriation
Bills allowed

Eleven thousand two hundred ninety-two and 12/100 dollars ($11,292.12) as follows:-

May 1, 1903	Marston Coal Co.	$1,730.75
June 1	W. B. Clarke Co.	1,374.51
May 9	Davis & Harvey	1,194.95
June 5	A. A. Nichols, Auditor	994.37
June 1	J. H. Carter & Co.	456.38
June 3	Mellish & Byfield Co.	391.50
May 21	Mergenthaler Linotype Co.	357.56
May 26	Cook-Vivian Co.	303.99
Apr. 22	R. Hoe & Co.	224.85
June 9	Edison Electric Ill. Co.	199.99
May 15	Martinus Nijhoff	168.37
June 1	Daniel G. Sinnety	165.00
May 21	Wellington, Sears & Co.	155.19
May 1	New England Tel. & Tel. Co.	124.00
June 1	John C. Haynes	116.67
June 2	Charles H. Hire	116.66
May 15	Allen-Thompson-Whitney Co.	108.75
June 1	White, Low Co.	103.16
June 3	C. A. Koehler & Co.	79.89
May 13	Boston Dry Goods Co.	72.33
Mar. 30	Dodd, Mead & Co.	68.00
June 1	Laurence Minot, Atty	60.00
June 1	William J. Syles	55.00
May 28	Adams, Cushing & Porter	54.25
June 1	Edith Guerrier	52.00
June 1	Robert Treat Paine	50.00
June 4	John A. Lowell & Co.	48.57
June 10	Boston Gas Light Co.	48.15
June 8	Jamaica Plain Gas Light Co.	55.80
June 1	G. E. Stechert	45.25
June 2	E. N. Rolland	43.98
June 1	Cushman & Co's Express	42.10
May 21	Wm. H. Claflin & Co.	40.00
	Carried forward	$9,101.97

June 12, 1903
General appropriation
Bills allowed

	Brought forward	$9,101.97
May 15, 1903	Carter, Rice & Co.	39.90
May 19	Marlier & Co.	36.51
May 31	H. D. Smith	36.54
May 20	E. B. Hall & Co.	35.00
June 1	Robey-French Co.	33.00
May 1	J. D. Jewett Co.	32.30
June 1	Annie M. Sutton	32.20
May 11	Boston Belting Co.	32.00
June 1	Mary E. Roddy, Adm.	30.00
May 31	W. A. Howe	28.36
May 31	George S. Pierce	28.22
May 31	Smith Bros.	26.60
June 1	C. E. Weymouth	25.38
May 1	New England Sewer Supply Co.	24.78
May 7	Hodge Boiler Works	24.00
May 29	Charles D. Barney	22.80
Mar. 19	Owens & Phillips	21.37
May 11	George E. Littlefield	21.20
May 19	H. G. Inman	21.00
May 29	D. Van Nostrand Co.	20.59
June 1	Mary E. Booth	20.00
May 20	Seth K. Fuller	20.00
May 23	Cleaworthy's Book Store	18.90
May 23	H. C. Burch Mfg. Co.	18.00
May 22	Peter Gray & Sons	18.00
May 14	C. H. McKenney & Co.	18.00
May 16	Robert Bishop Mfg. Co.	17.28
June 1	South Boston Gas Light Co.	17.10
May 28	Stuart-Howland Co.	16.85
May 20	Little, Brown & Co.	16.00
May 31	Gas Consumers Association	14.00
May 5	George H. Leonard & Co.	13.92
June 1	Shain's Express	13.80
April 30	Lawson Coach. Store Service Co.	13.60
	Carried forward	$9,909.17

June 12, 1903

General appropriation

Bills allowed.

	Brought forward	$9,909.17
May 14, 1903	Library Bureau	13.50
May 25	Charles H. Badger	13.34
June 1	Charlestown Gas & Electric Co.	12.70
May 1	Printing Department	12.45
May 11	Chicago Alkaline Co.	11.55
May 21	Hopkinson & Holden	11.43
May 29	East Boston Gas Co.	11.38
May 19	S. R. Whitney & Co.	11.23
April 30	Thomas Fairclough	10.95
May 28	A. R. Andrews	9.90
June 1	Brookline Gas Light Co.	9.84
June 4	Holt & Bugbee	9.85
May 26	William Hall & Co.	9.05
June 1	Overseers of the Poor	8.13
May 8	Whittier Machine Co.	7.85
May 16	Hartwell, Adams & Co.	7.50
June 5	G. S. Cheney Co.	7.50
May 20	D. C. Heath & Co.	7.31
May 25	Murphy, Leavens & Co.	7.10
June 1	Stoughton Rubber Co.	6.38
May 14	Kleenol Co.	6.00
May 27	John Carter & Co.	5.50
May 5	Simpson & Co.	5.52
May 22	Suffolk Engraving & Electrotyping Co.	5.50
May 29	F. Knight & Son	381.01
May 18	Thomas O'Callaghan & Co.	160.45
June 10	John J. McNutt	620.00
		$11,292.12

Trust funds

Bills allowed

Chargeable to trust funds amounting to Eleven hundred sixteen and 80/100 dollars ($1,116.80) as follows:-

May 8, 1903	Davis & Harvey	$671.50
June 5	A. A. Nichols, Auditor	225.80
May 9	Art Library Publishing Co.	150.00
May 28	E. P. di Cenda	50.00
	Carried forward	$1,097.30

June 12, 1903.

	Brought forward	$1,097.30
May 23	Houghton, Mifflin & Co.	12.00
May 20	Goodspeed's Book Shop	7.50
		$1,116.80

Books and miscellaneous articles

Purchase authorized.

The librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred thirty-five and 62/100 dollars ($435.62), trust funds, Two hundred fifty-three and 26/100 dollars ($253.26), Fellowes Athenaeum, Twelve and 94/100 dollars ($12.94), Galatea fund, Seven and 50/100 dollars ($7.50); miscellaneous supplies, Two hundred seventy-five and 38/100 dollars ($275.38), Bindery, Nine and 30/100 dollars ($9.30), Printing Department, Four and 90/100 dollars ($4.90).

Dissolved.

Della Jean Deery
Clerk.

June 19, 1903

Friday, June 19, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' Room at 4.15 p.m.

Present: Messrs. Benton, Doyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of June 12, 1903, was read and approved.

Mayor's Circular #19

Circular No. 19 from the Mayor was received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Mackin, Timothy J. Employed

Ordered, that Timothy J. Mackin be employed as a runner in the Special Libraries Department at a salary of Five dollars ($5.00) per week beginning July 12, in place of Charles A. Doyle, resigned; that beginning July 3, the salaries of Grace L. Murray, Custodian of Station O, and Cora L. Stewart, Custodian of Station P, be advanced to Twelve dollars ($12.00) per week each, and that of E. Christine Yeaton, Custodian of Station S, advanced to Ten dollars ($10.00) per week.

Doyle, Charles A. Resigned
Murray, Grace L.
Stewart, Cora L.
Yeaton, E. Christine
Salaries of

Runner additional Temporarily employed

The Librarian was authorized to employ during July and August, an additional runner at Three and 50/100 dollars ($3.50) per week, for work in various departments.

Kelly, Charlotte H. Leave of absence

The request of Charlotte H. Kelly of the Special Libraries Department for two months' leave of absence in addition to her regular vacation, was granted, with loss of pay.

July Bulletin Additional copies published

The Librarian was authorized to publish five thousand additional copies of the July Bulletin.

Station S
Station Z
Leases renewed

The President was authorized to renew leases of the premises occupied by Station S, Pilbury Crossing Delivery Station, for one year, at Six hundred dollars ($600.00); and Station Z, Orient Heights Delivery Station, for two years, at Two hundred forty dollars ($240.00) a year.

Brighton Branch Matter of painting

The Librarian's recommendation regarding painting at the Brighton Branch was, upon motion of Mr. Doyle, laid upon the table for further inquiry.

Bills Payable from funds abroad

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Company the necessary drafts therefor:-

Kegan Paul, French, Trübner & Co.
February 19 to May 2, 1903 £44.16.5
Edward G. Allen & Son Co.
March 20 to May 16, 1903 187.19.11
Maggs Brothers
April 16, 1903 35.13
S. C. Atkley
May 22, 1903 Frs. 175.00

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to the lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred eighty-three and 83/100 dollars ($383.83), trust funds, One hundred five and 90/100 dollars ($105.90), Fellowes Athenaeum, Twenty-five and 77/100 dollars ($25.77), Galatea fund, Six and 70/100 dollars ($6.70); miscellaneous supplies, Three hundred ninety-three and 39/100 dollars ($393.39), Binding, Four hundred fifty-two and 76/100 dollars ($452.76), Printing Department, Six and 75/100 dollars ($6.75).

West End Branch Action requested to put grounds in charge of Trustees

Voted, that it is desirable that the grounds in front of the West End Branch be in the charge of the Trustees of the Public Library of the City of Boston, and that His Honor the Mayor be requested, if he shall deem it expedient, to take such action as may be required to put such grounds in the charge of the Trustees.

Voted, that the next meeting of the Corporation be on Monday, June 29, 1903, at 4 o'clock p.m.

Dissolved

Della Jean Dary
Clerk

June 29, 1903

Monday, June 29, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p. m.

Present: Messrs. Boyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of June 19, 1903, was read and approved.

Mayor's Circular No. 20

Circular No. 20 from the Mayor was received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Campbell, M. Theresa
Transfer & salary
McSweeney, M. Agnes
Resigned

Ordered, that M. Theresa Campbell of the Issue Department be transferred to the Cataloguing Department, with an increase in salary to Seven dollars ($7.00) per week beginning July 20, in place of M. Agnes McSweeney, resigned.

Williams, David S.
Substitute

Ordered, that David S. Williams be employed as a substitute in the Fine Arts Department for the months of August and September at a salary of Ten and 50/100 dollars ($10.50) per week.

Ordered, that the following increases in salary take effect at the dates mentioned:-

Salaries of:

Fogel, Axel Z.

Axel Z. Fogel, Issue Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, July 1.

Dixon, Robert F.

Robert F. Dixon, Issue Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, July 3.

Fazakas, Chester A.S.

Chester A. S. Fazakas, Branch Department, Five and 50/100 dollars ($5.50) to Seven dollars ($7.00) per week, July 5.

Gallagher, Edward J.

Edward J. Gallagher and Victor McInnis, Bates Hall, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week each, July 9.

Brown, Royal A.

Royal A. Brown, Branch Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, July 9.

Berran, Mary A.C.

Mary A. C. Berran, Auditor's Department, Seven and 50/100 dollars ($7.50) to Nine and 50/100 dollars ($9.50) per week, August 13.

June 29, 1903

Sullivan, James S.
Sullivan, Mary M.
Salaries of
Printing Department
Additional assistant

James S. Sullivan, Bates Hall, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, August 15.

Mary M. Sullivan, Issue Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, September 8.

The Librarian was authorized to employ an additional assistant in the Printing Department at Six dollars ($6.00) per week.

Doyle, Agnes C.
Leave of absence extended and allowance increased

The Librarian reported that Agnes C. Doyle whose leave of absence on half-pay will expire on August 16, is still very ill, and recommended that her leave of absence be extended, and the half-pay allowance continued. Upon motion of Dr. Dwight, it was

Voted, that Agnes C. Doyle be allowed an additional leave of absence to November 16, with pay of Ten dollars ($10.00) a week instead of Eight and 75/100 dollars ($8.75), as allowed on February 13, to begin July 3.

West End Branch
Brighton Branch
Estimates for painting and work to be done

The Librarian submitted further estimates for painting at the West End and Brighton Branches, and after consideration it was

Voted, that the Librarian be authorized to employ Messrs. Allen, Hall & Company for painting at the West End Branch, and Messrs. C. H. Buck & Company for painting at the Brighton Branch, at a cost not exceeding Five hundred twenty-four and 06/100 dollars ($524.06) and Seven hundred forty dollars ($740.00), respectively.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred fifty-nine and 43/100 dollars ($459.43), trust funds, One hundred thirty-one and 71/100 dollars ($131.71), Fellowes Athenaeum, Nine and 82/100 dollars ($9.82); miscellaneous supplies, Five hundred three and 50/100 dollars ($503.50), Bindery, Nine and 85/100 dollars ($9.85), Printing Department, One hundred twenty and 10/100 dollars ($120.10).

Special privilege card

A special privilege card was granted to Lucile Lovell of Braintree.

June 29, 1903

National Educational Convention

Sum for lectures

The Librarian was authorized to expend a sum not exceeding Thirty-five dollars ($35.00) in connection with lectures for the National Educational Association Convention.

Niederauer, Henry

Salary of

Upon motion of Mr. Boyle it was

Ordered, that the salary of Henry Niederauer, Chief of Engineer and Janitor Department be advanced from Fifteen hundred dollars ($1,500.00) to Seventeen hundred dollars ($1,700.00) per annum, beginning July 3.

Committee

To approve lists and bills

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous articles for purchase, and that the President, Vice President, or any member of the Corporation be authorized to sign the bills entering into the August 1st, September 1st, and October 1st requisitions.

Voted, that the next regular meeting of the Corporation be on Friday, September 18, 1903.

Dissolved.

Della Jean Deery
Clerk

September 18, 1903

Friday, September 18, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of June 29, 1903, was read and approved.

Committee

Report of

The report of the special committee of the Trustees authorized under vote of June 29, was received, as follows:

"September 18, 1903.

"The special committee authorized under vote of June "29, to act in behalf of the Board, reports that it has con- "sisted mainly of the Vice President and Dr. Dwight; that "on July 21 it approved purchases of books chargeable to "city money to the amount of Eleven hundred thirty-three "and 93/100 dollars ($1,133.93), to trust funds, One hundred seventy and 53/100 dollars ($170.53), and to Fellowes Athenaeum, "Twenty-nine and 13/100 dollars ($29.13); and on July 21 and "August 1st, miscellaneous supplies to the amount of Thirty- "two hundred sixty-five and 71/100 dollars ($3,265.71), Binderies, "Forty-eight and 05/100 dollars ($48.05), and Printing Department, "One hundred twenty and 90/100 dollars ($120.90).

Books and miscellaneous supplies

Purchase authorized

"It begs further to report that bills were allowed as follows:

General appropriation

Bills allowed

"August 1st requisition: chargeable to the general appro- "priation amounting to Eighty-eight hundred eleven and "99/100 dollars ($8,811.99), as follows:

July 1, 1903	Marston Coal Co.	$1,761.00
July 1	H. B. Clarke Co.	999.58
July 3	A. A. Nichols, Auditor	782.58
July 1	Fox & Gale	561.00
July 6	William H. Claflin & Co.	504.53
July 1	J. H. Carter & Co.	400.30
July 1	Trustees of Fellowes Athenaeum	400.00
July 1	F. Knight & Son	365.89
	Carried forward	$5,774.88

September 18, 1903
General appropriation
Bills allowed

	Brought forward	$5,774.88
July 2, 1903	Edison Electric Illuminating Co.	260.42
June 12	James Hilkinson & Co.	235.98
June 27	White, Low Co.	227.45
July 3	Cook-Vivian Co.	183.67
June 30	Connery & Kentworth	153.88
June 24	Anselm A. Lavriat	118.40
July 1	John C. Haynes	116.67
May 16	John Carter & Co.	104.72
June 24	Charles H. Badger	99.60
June 19	Daniel G. Finnerty	97.25
June 10	Ingalls & Hendricken	66.45
June 29	Edith Guerrier	65.00
June 22	Essex Publishing Co.	59.76
July 1	Charles H. Wise	58.33
July 1	Roxbury Gas Light Co.	58.00
July 1	William F. Tyler	55.00
July 1	John L. Whiting & Son Co.	53.10
July 1	Overseers of the Poor	51.50
July 1	Robert Treat Paine	50.00
July 1	Cushman and City Express	47.95
July 1	Dorchester Gas Light Co.	46.60
July 1	Brookline Gas Light Co.	46.49
July 2	E. N. Pollard	42.42
July 1	H. B. Smith	37.24
Feb. 1	Adams, Cushing, & Foster	36.85
June 24	J. O. Whitten Co.	36.79
June 27	J. L. Jewett Co.	36.40
June 30	Office, Bank and Library Co.	36.04
July 10	Boston Gas Light Co.	32.31
July 1	Annie M. Sexton	32.00
June 9	American Type Founders Co.	31.34
July 1	Mary E. Roddy	30.00
June 1	New England Stock Supply Co.	28.90
June 30	H. A. Howe	28.32
	Carried forward	$8,439.71

September 18, 1903
General appropriation
Bills allowed

	Brought forward	$8,439.71
June 8, 1903	Lawson Consol. Store Service Co.	28.04
July 1	C. E. Weymouth	27.62
June 10	George L. Peirce	26.10
June 30	Smith Brothers	25.74
June 29	Boston Book Co.	22.30
June 9	Lemcke & Buechner	21.33
June 26	S. D. Whitney & Co.	21.32
July 1	Mary E. Booth	20.00
June 15	C. H. Leatherbee	18.55
July 1	Stimpson & Co.	18.43
May 23	Oak Hall Clothing Co.	17.00
June 5	A. J. Ochs & Co.	15.75
June 10	H. H. McLellan	14.30
June 26	Garlock Packing Co.	14.10
June 18	Thompson & Norris Co.	14.00
July 1	South Boston Gas Light Co.	13.70
July 1	Shain's Express	13.50
July 1	Charlestown Gas & Electric Co.	11.80
June 1	Thomas Fairclough	11.25
June 30	East Boston Gas Co.	10.25
Dec. 30, 1902	Henry C. Hunt Co.	7.20
		$8,811.99

"Chargeable to trust funds amounting to Sixteen hundred forty-one and 56/100 dollars ($1,641.56), as follows:-

Trust funds
Bills allowed

July 1, 1903	G. E. Stechert	805.97
July 3	A. A. Nichols, Auditor	435.28
July 1	J. H. Carter & Co.	135.76
June 19	Charles Scribner's Sons	49.40
June 16	Houghton, Mifflin & Co.	40.00
April 14	Goodspeed's Book Shop	36.50
July 1	H. B. Clarke Co.	32.40
June 24	Martinus Nijhoff	25.30
June 15	George H. Richmond	20.00
June 29	L. M. N. Richards, Secy	17.50
		$1,598.11

September 18, 1903

	Brought forward	$1,595.11
June 24, 1903	Boston Music Co.	15.75
June 22	Smithsonian Institution	14.20
July 2	G. P. Putnam's Sons	13.50
		$1,641.56

Library Building Furnishing appr'n Bill allowed

"Chargeable to Library Building Furnishing appro-
"priation amounting to Seven hundred fifty dollars ($750.00)
"as follows:-

May 5, 1903	Edward F. Caldwell & Co.	$750.00

"August 3, special draft in favor of W. J. Maguire,
"chargeable to the general appropriation amounting to Three
"hundred fifty-seven and 30/100 dollars ($357.30).

General appropriation Bills allowed

"September 1st requisition: chargeable to the general
"appropriation amounting to Fifty-two hundred ninety-
"seven and 63/100 dollars ($5,298.63) as follows:

Aug. 1, 1903	H. B. Clarke Co.	$424.25
Aug. 6	A. A. Nichols, Auditor	1,112.67
July 31	F. Knight & Son	378.29
July 24	Field & Cowles	340.00
Aug. 1	J. H. Carter & Co.	257.48
June 29	John Farquhar's Sons	245.00
Aug. 31	Lawrence Mintz, Atty	120.00
Aug. 1	John C. Haynes	116.67
July 23	Adams, Cushing & Foster	85.22
July 14	Strait-Howland Co.	62.38
Aug. 1	Charles H. Kire	58.33
Aug. 1	William J. Syler	55.00
July 31	Edith Guerrier	52.00
Aug. 1	Robert Treat Paine	50.00
July 30	Samuel Appleton	48.00
July 27	Walworth Construction & Supply Co.	47.41
July 10	George H. Leonard & Co.	43.55
July 15	William H. Claflin & Co.	42.55
Aug. 1	Cushman & Co's Express	42.10
Aug. 2	E. N. Rolland	40.68
	Carried forward	$3,623.98

September 18, 1903

General appropriation Bills allowed

	Brought forward	$3,623.98
July 31, 1903	H. B. Smith	33.84
July 8	Dennison Mfg. Co.	31.00
Aug. 1	Mary E. Roddy	30.00
July 11	Carlisle, Ayer & Co.	30.00
Aug. 1	Annie W. Sexton	28.80
June 15	C. H. Batchelder & Co.	27.00
Aug. 1	C. E. Weymouth	26.68
July 31	George L. Pierce	25.18
July 31	Smith Brothers	24.32
July 27	Library Bureau	24.00
July 9	Whittier Machine Co.	24.00
July 31	W. A. Howe	23.36
July 1	New England Pool Supply Co.	23.05
Aug. 1	Thomas Fairclough	21.95
Aug. 1	Susan Baird	21.86
June 30	Charles D. Barnes	20.62
Aug. 1	Mary E. Booth	20.00
July 16	Robert Bishop Mfg. Co.	16.24
July 28	Fairmount Publishing Co.	16.00
Aug. 1	Thain's Express	15.00
July 11	Yaxman & Erbe Mfg. Co.	15.00
July 25	Smith & Lovett Co.	13.05
June 30	Carter, Rice & Co.	14.00
June 25	Chicago Alkali Co.	13.93
June 12	Hodge Boiler Works	13.26
July 1	H. C. Simonds & Co.	12.95
July 16	John A. Lowell & Co.	12.41
May 15	Cupples & Schoenhof	11.63
July 29	Neostyle Co.	11.43
Aug. 1	Brookline Gas Light Co.	11.41
July 1	Union Paste Co.	10.35
July 2	Mergenthaler Linotype Co.	10.08
July 1	Printing Department	9.41
July 25	William O. D. Grace	9.00
	Carried forward	$4,274.02

September 18, 1903

	Brought forward	$4,274.82
Aug. 1, 1903	South Boston Gas Light Co.	8.30
July 10	Boston Mat and Basket Co.	8.00
May 22	Suffolk Engraving & Elec. Co.	7.35
June 24	Perron & Clark	6.75
July 6	Sampson, Murdock & Co.	114.00
Aug. 1	Edison Electric Illuminating Co.	93.82
July 1	Mellish & Byfield Co.	21.00
July 11	J. E. Stechert	763.59
		$5,297.63

General appropriation
Bills allowed

"October 1st requisition": chargeable to the general appropriation amounting to Seventy-four hundred forty-two and 63/100 dollars ($7,442.63), as follows:-

July 22, 1903	Marston Coal Co.	$2,530.00
Sept. 12	A. A. Nichols, Auditor	729.67
July 1	South Boston Savings Bank	500.00
Sept. 1	H. B. Clarke Co.	454.26
Aug. 31	F. Knight & Son	368.82
Aug. 14	Cook-Vivian Co.	286.47
Aug. 31	Edison Electric Illuminating Co.	226.63
Aug. 6	Charles E. Hall & Co.	219.80
Sept. 1	S. H. Castor & Co.	199.94
July 31	John J. McNutt	153.00
Sept. 1	John C. Hayner	116.67
Aug. 18	Smith Premier Typewriter Co.	103.50
Aug. 1	H. Carruthers & Co.	83.15
Sept. 1	Laurence Minot, Atty	60.00
Sept. 1	Charles H. Price	58.33
Sept. 1	William J. Tyler	55.00
Aug. 28	Edith Guerrier	52.00
Aug. 13	J. P. Putnam's Sons	50.68
Sept. 1	Robert Treat Paine	50.00
Aug. 28	De Silva Sign Co.	47.20
Sept. 1	Cushman & Co's Express	41.15
July 31	Gas Consumers' Assn	40.50
	Carried forward	$6,426.77

September 18, 1903
General appropriation
Bills - allowed

	Brought forward	$6,426.77
Aug. 17, 1903	Araph Churchill	37.95
Aug. 1	J. A. Jewett Co.	37.08
Sept. 1	E. N. Polland	36.80
Aug. 12	Carlisle-Ayer Co.	35.00
Sept. 1	H. D. Smith	33.02
Aug. 7	White Son Co.	31.09
Sept. 1	Little, Brown & Co.	39.10
Sept. 1	Annie M. Sexton	30.76
Aug. 14	Stoughton Rubber Co.	30.15
May 5	Edward F. Caldwell & Co.	30.00
Sept. 1	Mary E. Roddy	30.00
Aug. 31	George L. Peirce	27.54
Aug. 1	New England Towel Supply Co.	27.30
Aug. 10	Boston Gas Light Co.	26.64
Aug. 31	Smith Brothers	26.32
Aug. 17	John Carter & Co.	26.03
July 1	Johnson & Bean	26.00
Aug. 1	Re. New Lamp Co.	25.00
July 14	George E. Littlefield	25.00
Aug. 31	H. A. Howe	24.68
Aug. 31	C. E. Weymouth	24.64
Aug. 14	N. K. Fairbank Co.	24.00
June 12	Goodspeed's Book Shop	23.75
Sept. 1	Susan Savil	23.68
Aug. 18	Charles H. Badger	23.09
July 24	Moser & Whyte	22.75
July 3	University of Chicago Press	22.16
Sept. 2	Allen, Thompson, Whitney Co.	21.60
July 24	Riley & Co.	21.30
Sept. 9	Jamaica Plain Gas Light Co.	20.90
Sept. 1	Mary E. Booth	20.00
July 29	Hopkinson & Holden	19.49
Aug. 4	A. & E. Burton & Co.	19.20
Aug. 31	Sidney Peterson & Co.	19.00
	Carried forward	$7,337.74

September 18, 1903

	Carried forward	$7,337.74
Aug. 7, 1903	Boston Belting Co.	14.40
Sept. 1	Shain's Express	14.15
Aug. 31	Mellish & Byfield Co.	13.50
July 22	Geo. Hall & Co.	10.35
July 25	C. H. McKenney & Co.	9.75
July 31	East Boston Gas Co.	8.74
Aug. 17	J. B. Whitney & Co.	7.09
Aug. 17	Dwight S. Cortis	6.80
Sept. 1	Brookline Gas Light Co.	6.65
Sept. 1	South Boston Gas Light Co.	5.70
June 30	Richard P. Slattery & Co.	4.76
June 4	Marshall, Son & Co.	3.00
		$7,442.63

Trust funds

"Chargeable to trust funds amounting to five hundred forty-eight and 39/100 dollars ($548.39), as follows:

Bills allowed

Sept. 1, 1903	J. H. Carter & Co.	$432.18
July 10	N. J. Bartlett & Co.	60.00
Sept. 12	A. A. Nichols, Auditor	56.21
		$548.39

[signed] "James De Normandie
"Thomas Dwight
"Committee"

On motion of Mr. Benton, it was

Voted, that the report be accepted and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

West End Branch Grounds transferred to Library

He reported the receipt on July 22 of Circular No. 21 from the Mayor, also an order from the Board of Aldermen under date of June 29, approved by the Mayor July 6, transferring from the Public Grounds Department to the Library Department the grounds around the West End Branch known as Lowell Square.

Upon recommendation of the Librarian, it was

Adams, Amy W. Employed

Ordered, that Amy W. Adams be employed as second assistant in the Branch Department at a salary of Twelve

dollars ($12.00) per week beginning September 21, in place of Emma Bollig, resigned.

September 18, 1903
Bollig, Emma
Resigned

Ordered, that Frances N. A. Whitman be employed as substitute in Bates Hall during the absence of Agnes C. Doyle, at a salary of Eight and 75/100 dollars ($8.75) per week beginning September 1.

Whitman, Frances N. A.
Employed as substitute

Ordered, that the following increases in salary take effect at the dates mentioned:

Salaries of:

William A. McGowan, Statistical Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, September 9.

McGowan, William A.

Letitia M. Kiernan, Branch Department, Nine and 50/100 dollars ($9.50) to Ten and 50/100 dollars ($10.50) per week, September 18.

Kiernan, Letitia M.

Marian L. Chamberlain, Special Libraries, Fifteen and 50/100 dollars ($15.50) to Seventeen and 50/100 dollars ($17.50) per week, September 19.

Chamberlain, M. L.

Thomas Quinan, Executive Department, Five and 50/100 dollars ($5.50) to Seven dollars ($7.00) per week, September 20.

Quinan, Thomas

Katharine E. Walsh, Issue Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, September 23.

Walsh, Katharine E.

Special privilege cards were granted to the Editor of "The American Mother", A. K. Elkins & Co., Sisters Mary Angela and Anna Maria of St. Margaret, Prof. Hamilton L. Macdougall of Wellesley College, and Rev. W. V. B. Frost of Stoneham, and the Librarian's action in issuing special cards to the March Publishing Company, the Boston Seaman's Friend Society, and the Bacteriologist of the Boston Board of Health Laboratory was approved.

Special privilege cards

A communication from Mrs. Cora Tuxbury under date of September 16, offering to loan to the Library a statue of Pocahontas, was referred to the Librarian.

Tuxbury, Mrs. Cora
Offers loan of statue

The Librarian presented a subpoena and notice requiring the Trustees to appear before the Supreme Judicial Court to answer to a bill of complaint brought by Reuben Sherburne, and upon motion of Mr. Benton it was

Sherburne, Reuben
Subpoena served by

Voted, that it be transmitted to the City Solicitor with a request to take such action upon it as may be necessary.

September 18, 1903
Auditor's Monthly exhibit

The Auditor's exhibit for September 1 was received and ordered placed on file.

General appropriation Bills paid by special draft.

The following bills chargeable to the general appropriation having been approved by the Librarian, certified by the Auditor to be correct and presented by her were allowed, and the Vice President authorized to sign special drafts in payment thereof:

Aug. 22, 1903 Allen, Hall & Company
Repairs at West End Branch $745.51

Aug. 24, 1903 C. H. Buck & Company
Repairs at Brighton Branch 744.50

Bills payable from funds abroad

Also the following bills payable by draft on funds on deposit in London were allowed and ordered paid, and the Vice President authorized to draw upon Messrs. J. S. Morgan & Company the necessary drafts therefor:

Edward G. Allen & Son, Ltd.
June 13 to Aug. 15, 1903 £ 175. 15. 5

Bernard Quaritch
Feb. 10 to May 30, 1903 £ 9. 14. 6

Kegan Paul, French, Trübner & Co.
May 8 to Aug. 18, 1903 £ 48. 18. 3

Maggs Brothers
May 4 to June 26, 1903 £ 8. 5. 7

B. F. Batsford
March 24, 1903 £ 1. 3. 0

Karlsbe & Company
June 6, 1903 £ 1. 1. 5

Karl K. Hiersemann
April 7 to July 4, 1903 Mk. 2,064.85

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Nine hundred eighty-three and $^{18}/_{100}$ dollars ($983.18), trust funds, Four hundred forty-seven and $^{88}/_{100}$ dollars ($447.88), Fellowes Athenaeum, Twenty-seven and $^{04}/_{100}$ dollars ($27.04); miscellaneous supplies, Seven hundred twenty-four and $^{76}/_{100}$ dollars ($724.76), Binding, One hundred dollars ($100.00), Printing Department, Forty-seven and $^{60}/_{100}$ dollars ($47.60).

September 18, 1903
Mass. State Society Daughters of the Revolution
Submit design for tablet

The Massachusetts State Society Daughters of the Revolution, in connection with their offer of May 29 to present to the Library a tablet in memory of composers of American patriotic song, submitted a second design for such a tablet, which was accepted, and the Librarian was requested to transmit it for the approval of the Art Commission.

Upon motion of Mr. Benton it was

Lectures
Committee to arrange for

Voted, that Dr. De Normandie and Dr. Dwight be a committee to take such action as they deem expedient in arranging for a course of lectures to be given under the auspices of the Trustees during the coming winter.

Dissolved.

Della Jean Deery
Clerk

September 25, 1903

Friday, September 25, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of September 18, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Boggiano, Iside
Employment of
Binda, Elvira R.
Resigned

His recommendation for the employment of Iside Boggiano as Custodian of the North Street Reading Room in place of Elvira R. Binda, resigned, was laid upon the table for one week according to rule.

On recommendation of the Librarian, it was

Station E
Contract with
new custodian

Ordered, that a contract be made with Susan Savil for the custodianship of Station E, Neponset Delivery Station, from June 1, 1903, in place of Charles D. Barnes, resigned.

Station P
Sunday opening

Ordered, that Station P, Broadway Extension Reading Room, be open on Sundays from 2 to 6 and 7 to 9 p.m. from October to April inclusive, at an expense for service not exceeding Three and $^{10}/_{100}$ dollars ($3.10) per week.

Special privilege cards

Special privilege cards were granted to the American Architect Company, and Belva M. Herron of Wellesley College.

English Fiction List
Published and price

The Librarian reported the new English Fiction List ready for publication, and on his recommendation the price was fixed at ten cents a copy.

Greenwood, Thomas
Publications to

He was authorized to present to Mr. Thomas Greenwood of Herts, England, certain publications of the Library, including the Barton and Dickson catalogues.

Waste material
To be disposed of

He asked for authority to dispose of certain waste material stored in the basement, and on motion of Mr. Benton it was

Voted, that the Librarian be authorized to dispose of such material in accordance with his recommendation, the proceeds from its sale to be applied in accordance

September 25, 1903

with the City ordinance.

Books and
miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred fifty-seven dollars ($557.00), trust funds, One hundred sixteen and $^{95}/_{100}$ dollars ($116.95), Fellowes Athenaeum, Forty-six and $^{52}/_{100}$ dollars ($46.52); miscellaneous supplies, Three hundred seventy-six and $^{86}/_{100}$ dollars ($376.86), Bindery, Thirteen dollars ($13.00).

On motion of Mr. Benton, it was

Napoleon portraits
Report to be
made on

Voted, that the Librarian make to the Board a report on the character of the collection of portraits of Napoleon offered for sale, with any suggestions as to its purchase by the Library that he may think desirable.

Dissolved

Della Jean Deery
Clerk

October 2, 1903

Friday, October 2, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of September 25, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

His recommendation for the employment of Iside Boggiano was taken from the table, and it was

Boggiano, Iside
Employed

Ordered, that Iside Boggiano be employed as Custodian of Station 22, North Street Reading Room, at a salary of Seven dollars ($7.00) per week, beginning October 2, in place of Alvira R. Binda, resigned.

On recommendation of the Librarian, it was

Pegan, Alice M.
Employed

Ordered, that beginning October 5, Alice M. Pegan be employed as regular assistant at Station B, Roslindale Reading Room, at a salary of Five dollars ($5.00) per week;

Bethune, Florence
Employed

that Florence M. Bethune be employed as regular assistant at the East Boston Branch at Seven dollars ($7.00) per week;

Willis, Rebecca E.
Employed

and that Rebecca E. Willis be employed as regular assistant at the West Roxbury Branch at Five dollars ($5.00) per week, in place of Irene E. Henderson, resigned.

Henderson, Irene E.
Resigned

The Librarian recommended also the employment of several runners to fill vacancies caused by resignations, and on motion of Mr. Benton, it was

Voted, that the rule requiring the Librarian's recommendations for new appointments outside the service to lie over one week, be suspended in these cases; and

Foy, Mary C.
Kiley, Mary G.
Doonan, Anna G.
McHugh, Gerald
Employed

Ordered, that beginning October 2, Mary C. Foy, Mary G. Kiley, and Anna G. Doonan be employed in the Issue Department at Three and 50/100 dollars ($3.50) per week each, in place of Georgina Reid, Jennie Carey, and Theresa Campbell; that Gerald McHugh be employed in the Special Libraries at Three and 50/100 dollars ($3.50) per week, in place of John S. White; that Victor McInnis of Bates Hall be transferred to the Special Libraries in place of Louise MacNeil; that John J. A. Waldron be employed in Bates Hall at Three and 50/100 dollars ($3.50) per week, in place of Victor McInnis; and that beginning October 8, George W. Gallagher be employed in the Branch Department at Three and 50/100 dollars ($3.50) per week in place of Royal A. Brown.

October 2, 1903
McInnis, Victor
Transfer of
Waldron, John J. A.
Gallagher, George
Employed

The Librarian's recommendation for the employment of Lucien E. Taylor as assistant in the Catalogue Department in place of Herbert S. Hirshberg, resigned, was laid upon the table for one week according to rule.

Taylor, Lucien E.
Employment
recommended

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Salaries of:

Louise Prouty, Special Libraries, Eleven dollars ($11.00) to Twelve dollars ($12.00) per week, October 2.

Prouty, Louise

Eliza F. A. Caiger, Shelf Department, Eleven dollars ($11.00) to Twelve dollars ($12.00) per week, October 2.

Caiger, Eliza F. A.

Frank J. Hannigan, Registration Department, Eight dollars ($8.00) to Nine dollars ($9.00) per week, October 2.

Hannigan, Frank J.

Horace L. Wheeler, Statistical Department, Thirteen dollars ($13.00) to Fourteen dollars ($14.00) per week, October 4.

Wheeler, Horace L.

William J. Ennis, Bates Hall, Six dollars ($6.00) to Seven dollars ($7.00) per week, October 6.

Ennis, William J.

Joanna Zaugg, Issue Department, Nine dollars ($9.00) to Ten dollars ($10.00) per week, October 14.

Zaugg, Joanna

Ordered, that the price of the Branch Finding List be reduced from five cents to two cents a copy.

Branch Finding List
Price reduced

In accordance with the request of the Board, the Librarian submitted a report on the collection of Napoleon portraits offered for sale by Sotheran of London for Three hundred pounds (£300) net; and on motion of Mr. Benton, it was

Napoleon portraits
Report on
Purchase inexpedient

Voted, that it is the sense of the Board that it is inexpedient for the Library to make the purchase at the

October 2, 1903

Auditor's Monthly exhibit

price named.

The Auditor's exhibit for October 1 was received and ordered placed on file.

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred eighty-two and $^{87}/_{100}$ dollars ($482.87), trust funds, One hundred thirty-seven and $^{5}/_{100}$ dollars ($137.05), Fellowes Athenaeum, Forty-one and $^{51}/_{100}$ dollars ($41.51); miscellaneous supplies, One hundred twenty-eight dollars ($128.00), Binding, One and $^{35}/_{100}$ dollars ($1.35), Printing Department, Twenty-nine and $^{63}/_{100}$ dollars ($29.63).

Special privilege cards

Special privilege cards were granted to Hugo R. Meyer of Cambridge, and E. M. Parker.

Rollins, Mary H. Resignation of

The resignation of Mary H. Rollins of the Catalogue Department was received and accepted to take effect from and after October 21.

Dissolved

Della Jean Dang
Clerk.

October 9, 1903

Friday, October 9, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 2, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

The Librarian's recommendation for the employment of Lucien E. Taylor was taken from the table, and it was

Taylor, Lucien E. Employed

Ordered, that Lucien E. Taylor be employed as assistant in the Catalogue Department at a salary of Eleven dollars ($11.00) per week beginning October 9, in place of Herbert S. Hirshberg, resigned.

Hirshberg, Herbert S. Resigned

Chamberlain, M. S. Resigned

The resignation of Marion S. Chamberlain of the Special Libraries Department was received and accepted, to take effect from and after October 14; and on recommendation of the Librarian it was

Rowlands, Walter Temporarily employed

Ordered, that Walter Rowlands be employed temporarily in the Special Libraries Department at a salary of Eleven dollars ($11.00) per week, beginning October 15.

Amherst College Library Manuscript Transferred to

The Librarian presented a communication from Mr. William I. Fletcher, Librarian of the Amherst College Library, asking for the transfer to that library of a manuscript containing the Records of the Amherst Auxiliary Anti-Slavery Society, formed July 19, 1833, in Amherst College; and on motion of Mr. Benton, it was

Voted, that this manuscript be sent to the Amherst College Library in exchange for a publication of equivalent value in the judgment of the Librarian.

Special privilege cards

Special privilege cards were granted to James K. McCoy and R. W. Johnston.

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by him, were allowed and ordered paid, and the President

October 9, 1903

General appropriation

Bills allowed

or Vice President, authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Forty-nine hundred nineteen and 92/100 dollars ($4,919.92) as follows:-

Oct. 1, 1903	W. B. Clarke Co.	$768.10
Oct. 6	A. A. Nichols, Auditor	702.32
Oct. 1	S. H. Cartor & Co.	183.38
Oct. 1	South Boston Savings Bank	500.00
Oct. 1	Trustees of Fellowes Athenaeum	400.00
Sept. 21	Thomas W. Powell & Son	145.00
Oct. 1	John C. Haynes	116.67
Oct. 1	C. A. Kohler & Co.	107.73
Sept. 27	G. E. Stichert	98.07
Sept. 30	W. A. Butterfield	65.44
Sept. 30	Edith Guerrier	65.00
Sept. 21	Gas Consumers' Association	64.00
Oct. 1	Lawrence Minot, Atty	60.00
Oct. 1	Charles L. Kirk	58.33
Oct. 1	William G. Syles	55.00
Oct. 1	Robert Treat Paine	50.00
Oct. 1	George H. Hartworth	50.00
Aug. 25	W. H. McLellan	48.00
Sept. 28	G. H. Bailey & Sons Co.	40.00
Oct. 2	E. N. Rolland	37.00
Oct. 1	Marlier & Co.	33.77
Oct. 1	H. D. Smith	33.20
Sept. 10	Boston Gas Light Co.	32.76
Sept. 30	Little, Brown & Co.	32.13
Oct. 1	Mary E. Roddy	30.00
Oct. 1	Annie W. Sexton	29.56
Sept. 1	New England Towel Supply Co.	50.40
Sept. 5	Chicago Alkaline Co.	27.93
Oct. 6	A. J. Ochs & Co.	27.82
Sept. 30	George L. Pierce	27.70
	Carried forward	$3,939.31

October 9, 1903

General appropriation

Bills allowed

	Brought forward	$3,939.31
Oct. 5, 1903	Martinus Nijhoff	27.67
Oct. 1	Dorchester Gas Light Co.	26.50
Oct. 1	C. E. Raymonth	25.76
Sept. 30	W. A. Lowe	25.12
Sept. 29	Ellis & Dillworth	25.00
Oct. 1	Susan Sail	22.88
Oct. 1	Smith Brothers	22.86
Oct. 1	Brookline Gas Light Co.	22.49
Sept. 8	George E. Littlefield	20.97
Oct. 1	Mary E. Booth	20.00
Sept. 23	Carter, Rice & Co.	20.00
Sept. 14	Robert Bishop Mfg. Co.	19.44
Oct. 1	Charlestown Gas & Electric Co.	18.80
Sept. 15	R. T. Downing & Co.	18.20
Sept. 26	Desmond Publishing Co.	16.20
Sept. 22	Holt & Bugbee	14.89
Oct. 1	Shain's Express	13.65
Oct. 1	J. R. Downing	12.00
Sept. 30	Charles River Ice Co.	12.00
Oct. 1	South Boston Gas Light Co.	11.80
Sept. 29	J. P. Putnam's Sons	10.80
Sept. 21	George H. Leonard & Co.	10.67
July 21	A. R. Andrews	9.90
Sept. 1	Adams, Cushing & Foster	9.60
Sept. 2	Adams & Swett Cleaning Co.	9.38
July 11	H. C. Burch Mfg. Co.	9.00
Sept. 24	Wheeler Reflector Co.	8.00
Sept. 26	Hopkinson & Holden	7.95
Sept. 25	A. S. A. Publishing Board	7.93
Sept. 29	James O'Connell	7.50
Sept. 3	Boston Belting Co.	6.00
July 27	Daniels & Howlett Co.	6.00
Apr. 25	William H. Claflin & Co.	5.70
Sept. 23	Holden Patent Book Cover Co.	4.50
	Carried forward	$4,448.47

October 9, 1903

	Brought forward	$4,448.47
June 30, 1903	American Tool & Machine Co.	4.50
July 15	Globe-Wernicke Co.	4.00
Sept. 30	F. Knight & Son	367.20
Oct. 1	Boston Ice Co.	42.00
July 24	Mellish & Byfield Co.	13.50
Oct. 1	Cushman & Cox, Express	40.25
		$4,919.92

Trust funds

Bills allowed

Chargeable to trust funds amounting to Eight hundred thirty-three and 37/100 dollars ($833.37) as follows:

Sept. 15, 1903	George E. Littlefield	$304.50
Oct. 1	J. H. Castor & Co.	268.98
Oct. 5	A. A. Nichols, Auditor	79.04
Sept. 22	Martinus Nijhoff	57.85
Oct. 1	C. A. Koehler & Co.	42.04
Sept. 22	J. E. Steckert	40.23
Sept. 18	E. L. Stevenson	23.00
Oct. 1	W. B. Clarke Co.	17.73
		$833.37

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred eighty-two and 92/100 dollars ($582.92), trust funds, Two hundred two dollars ($202.00), Fellowes Athenaeum, Forty-seven and 83/100 dollars ($47.83); miscellaneous supplies, Two hundred twenty-three and 91/100 ($223.91), Bindery, Two and 80/100 dollars ($2.80).

Dissolved.

Della Jean Deery
Clerk

October 16, 1903

Friday, October 16, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 9, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Menaker, Naaman Employed

Blake, Harry Resigned

Fogel, Axel, promoted

Kolsky, Joseph Resigned

Ordered, that Naaman Menaker be employed as runner at the West End Branch at Five dollars ($5.00) per week beginning October 9, in place of Harry Blake, resigned; and that Axel Fogel of the Issue Department be advanced to the position made vacant by the resignation of Joseph Kolsky, with an increase in salary to Six dollars ($6.00) per week, beginning October 19.

Billings Memorial Position for tablet approved

The Librarian submitted a communication from the Art Commission formally approving the position selected by Mr. St Gaudens for the Billings Memorial, and stated that the work of placing it would be begun at once.

Special privilege cards

Special privilege cards were granted to Fred. L. Wheeler of Cambridge, and Mary H. Buckingham.

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred twenty-six and 88/100 dollars ($526.88), trust funds, One hundred sixty-three and 13/100 dollars ($163.13), Fellowes Athenaeum, Thirty-eight and 32/100 dollars ($38.32), Galatea Fund, One dollar ($1.00); miscellaneous supplies, One hundred ninety-one and 43/100 dollars ($191.43), Bindery, Thirty-seven and 40/100 dollars ($37.40), Printing Department, Six and 80/100 dollars ($6.80).

Dissolved.

Della Jean Deery
Clerk.

October 23, 1903

Friday, October 23, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 16, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Collins, Margaret F.
Transfer and salary

Ordered, that Margaret F. Collins of the Statistical Department be transferred to the Ordering Department with an increase in salary to twelve dollars ($12.00) per week beginning October 26, in place of Alice A. Kelcher, resigned.

Kelcher, Alice A.
Resigned

Whitman, Francis N.A.
Employed

Ordered, that Frances N.A. Whitman be employed in the Catalogue Department at a salary of Eleven dollars ($11.00) per week beginning November 16, in place of Anita Hemmings, resigned.

Coolidge, Elsie M.
Employment recommended

The Librarian's recommendation for the employment of Elsie M. Coolidge was laid upon the table according to rule.

On recommendation of the Librarian, it was

Branches
Sunday opening

Ordered, that the Brighton, Charlestown, Dorchester, East Boston, Jamaica Plain, Roxbury and South Boston Branches be opened on Sundays from 2 to 9 p.m. from November to April next inclusive, at a cost for service per week not exceeding Four and 90/100 dollars ($4.90) at Brighton, Eight and 65/100 dollars ($8.65) at Roxbury, Seven and 40/100 dollars ($7.40) at South Boston, and Six and 90/100 dollars ($6.90) each at Charlestown, Dorchester, East Boston, and Jamaica Plain; and that Stations 6 and 8 be opened from 2 to 6 and 7 to 9 for the same period at a cost for service of not exceeding Two and 10/100 dollars ($2.10) per week each.

Special privilege cards were granted to Dr. Edward

October 23, 1903
Special privileges

W. Hartwell, D.L. Crosby of Melrose, and Abbie H. Turner of Wellesley College.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred ninety-two and 74/100 dollars ($592.74), trust funds, Three hundred sixteen and 75/100 dollars ($316.75), Fellowes Athenaeum, Thirteen and 72/100 dollars ($13.72); miscellaneous supplies, Two hundred twenty-three and 10/100 dollars ($223.10), Bindery, Thirty-seven dollars ($37.00), Printing Department, Seven hundred sixty-one and 57/100 dollars ($761.57).

Walker bust
Art Commission recommend change of location

Dr. De Normandie reported that the Art Commission recommends changing the location of the Walker bust; and upon motion of Dr. Dwight, it was

Voted, that Dr. De Normandie be requested to confer with the Art Commission, with full authority to permit the placing of the Walker bust wherever suggested.

Dissolved

Della Jean Deery
Clerk

October 30, 1903

Friday, October 30, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 23, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

The Librarian's recommendation for the employment of Elsie W. Coolidge was taken from the table, and it was

Coolidge, Elsie W. Employed

Ordered, that Elsie W. Coolidge be employed as assistant in the Catalogue Department, at a salary of Eleven dollars ($11.00) per week.

On recommendation of the Librarian, it was

Hayes, Clement W. Employed

Ordered, that Clement W. Hayes be employed as a runner in the Issue Department at a salary of Three and 50/100 dollars ($3.50) per week, to date from October 19.

Olson, Bertha Resignation of

To fill a vacancy in the Issue Department caused by the resignation of Bertha Olson, it was

Olson, Alphild

Ordered, that beginning November 2d, Alphild Olson,

Barry, Margaret M.
Williams, Eleanor M.

Margaret M. Barry and Eleanor M. Williams each be advanced in position, with increase in salary to Eight dollars ($8.00), Seven dollars ($7.00) and Six dollars ($6.00) per week respectively; and that Anna F. Rogers be employed

Salaries of

Rogers, Anna F. Employed

as a runner at Three and 50/100 dollars ($3.50) per week beginning November 2d.

Documents Dept. Rate for Sunday and evening service of assistant

Ordered, that the rate of compensation for the assistants in charge of the Department of Documents, Sunday and evening service, be changed from thirty-five to sixty-seven cents per hour.

On recommendation of the Librarian, it was

Station W Reading Room

Voted, that hereafter Station W be called the Industrial School Reading Room.

The Librarian reported an offer from Mr. Fisher

October 30, 1903

Newspapers Gift of

Warren to present to the Library for a short time to be placed in the Newspaper Room, a native Manila paper; also an offer from the proprietors of a new weekly paper published in German called "The Boston News" of copies for the Central Library and Branches; and upon his recommendation, it was

Voted, that both these offers be accepted.

Blind readers Report on feasibility of providing room for

The Librarian reported on the question of providing a room for the exclusive use of blind readers, with an estimate of the cost of fitting up such a room, as to its probable use, and the necessity of maintaining it as a regular department thereafter. After consideration, it was

Voted, that under existing conditions it is deemed inexpedient to provide such accommodations.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file:

Books and miscellaneous supplies Purchase authorized

Books, chargeable to city money to the amount of Four hundred four and 39/100 dollars ($404.39), trust funds, One hundred forty-five and 80/100 dollars ($145.80), Fellowes Athenaeum, Twelve and 3/100 dollars ($12.03), Palatea fund, Two and 47/100 dollars ($2.47); Periodicals, chargeable to city money, Fifty-five hundred ninety-six and 34/100 dollars ($5596.34), Fellowes Athenaeum, Two hundred ninety-eight and 58/100 dollars ($298.58); and miscellaneous supplies, Twenty-five hundred ninety-six and 88/100 dollars ($2596.88), Bindery, Seven hundred eighty-three and 64/100 dollars ($783.64), Printing Department, Twenty-one and 46/100 dollars ($21.46).

Dissolved.

Della Jean Deery
Clerk

November 6, 1903

Friday, November 6, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 30, 1903, was read and approved.

Mayor's Circulars

Circulars No. 23 and 24 from the Mayor were received and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Conroy, Michael J. Transfer & salary

On recommendation of the Librarian, it was

Ordered, that Michael J. Conroy of the Shelf Department be transferred to the Bates Hall Central Department, with an increase in salary to Eight dollars ($8.00) per week, beginning November 5, in place of Albert J. Chunkett, resigned.

Plunkett, Albert J. Resigned

Zaugg, Julia Employed

Ordered, that Julia Zaugg be employed as runner in the Issue Department, at a salary of Three and 50/100 dollars ($3.50) per week to date from October 30, in place of Frances Baur, resigned; and that Gertrude L. Connell be employed as a regular assistant at the Roxbury Branch at a salary of Five dollars ($5.00) per week beginning November 9.

Baur, Frances Resigned

Connell, Gertrude L. Regularly employed

Special privilege cards

Special privilege cards were granted to Mrs. J. H. H. Stuckenberg of Cambridge and Henry Turner Bailey of Scituate.

On motion of Mr. Benton, it was

Examining Committee Two members appointed

Voted, that Miss Anna Sprague McDonald and Mr. William J. Dougherty, jr., be appointed members of the Examining Committee for the year 1903-4 to fill vacancies caused by the resignations of Miss Arnold and Mr. Higgins.

Auditor's Monthly exhibit

The Auditor's exhibit for November 1 was received and ordered placed on file.

The following bills, payable by draft on funds on

November 6, 1903

Bills payable from funds in London

deposit in London, having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Kegan Paul, Trench, Trübner & Co.	
Feb. 26, 1903	£58. 17. 5
Edward G. Allen & Son	
June 20 to Oct. 3, 1903	44. 19. 11
Maggs Brothers	
Oct. 1, 1903	1. 14. 8
Nassau Massey	
Oct. 3, 1903	2. 3. 0
Karl W. Hiersemann	
May 1 to Sept. 18, 1903	Mks. 371.65

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred twelve and 55/100 dollars ($512.55), trust funds, Three hundred fifteen and 14/100 dollars ($315.14), Fellowes Athenaeum, Thirteen and 35/100 dollars ($13.35), Galatea fund, 86/100 dollars ($.86); miscellaneous articles, One hundred forty-one and 80/100 dollars ($141.80), Bindery, Ten and 80/100 dollars ($10.80), Printing Department, Sixteen and 35/100 dollars ($16.35).

Dissolved

Della Jane Avery
Clerk

November 13, 1903

Friday, November 13, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 6, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Prout, William C. Salary of

Ordered, that the salary of William P. Prout of the West End Branch be increased from Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, beginning November 7.

Special privilege cards

Special privilege cards were granted to Helen H. Whitney of Brookline, Frederick D. Coy of Dedham, Knight & Millett, and the Lithography Publishing Company.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Ninety-seven hundred, seventy-four and 79/100 dollars ($9,774.79) as follows:

Nov. 9, 1903	A. A. Nichols, Auditor	$1,059.31
Nov. 1	W. B. Clarke Co.	4,770.63
Nov. 2	Edison Electric Illuminating Co.	417.72
Oct. 31	F. Knight & Son	380.07
Nov. 5	White, Son Co.	197.34
Nov. 1	W. A. Butterfield	169.10
Oct. 31	Mellish & Byfield Co.	141.25
Nov. 3	C. H. McKenney & Co.	125.70
Nov. 1	John C. Haynes	116.67
	Carried forward	$7,377.79

November 13, 1903

General appropriation Bills allowed

	Brought forward	$7,377.79
Oct. 29, 1903	Stuart-Howland Co.	91.86
Nov. 1	J. B. S. Bartlett	90.00
May 21	Nancy C. S. Brown	82.50
Nov. 2	Carter, Rice & Co.	79.80
Nov. 5	S. D. Whitney & Co.	69.35
Nov. 2	Lawrence Minot, Atty	60.00
Nov. 1	J. H. Castor & Co.	59.69
Oct. 28	Charles H. Wise	58.33
Nov. 1	William J. Syfers	55.00
Oct. 31	Edith Guerrier	52.00
Oct. 29	Cook, Vivian Co.	50.58
Nov. 1	Robert Treat Paine	50.00
Oct. 20	Little, Brown & Co.	49.62
Oct. 26	Charles W. Badger	43.98
Nov. 1	Cushman & Co's Express	42.05
Sept. 24	Cutler-Hammer Mfg. Co.	43.20
Nov. 2	W. A. Wood Co.	42.25
Sept. 19	E. B. Hall & Co.	40.00
Nov. 2	E. N. Pelland	40.38
Oct. 31	H. D. Smith	38.22
Aug. 17	George H. Morrill & Co.	36.00
Oct. 30	Daniel J. Finnerty	36.00
Oct. 5	New York Maritime Register	35.00
Nov. 2	Annie M. Sexton	34.28
Nov. 1	Thomas Fairbrother	33.45
Oct. 26	Holt & Bugbee	32.72
June 23	Oak Hall Clothing Co.	32.00
Oct. 1	J. E. Jewett Co.	31.38
Nov. 1	South Boston Gas Light Co.	31.40
Oct. 31	W. A. Hover	31.38
Nov. 1	New England Tool Supply Co.	30.87
Nov. 2	C. E. Weymouth	30.60
Nov. 1	Mary E. Roddy, Gov.	30.00
Oct. 19	American Tool & Machine Co.	29.75
	Carried forward	$8,973.43

November 13, 1903
General appropriation
Bills allowed

	Carried forward	$8,973.43
Oct. 19, 1903	Boston Gas Light Co.	28.98
Oct. 31	George S. Pierce	28.30
Sept. 26	Riley & Co.	28.07
Oct. 1	Roxbury Gas Light Co.	26.70
Oct. 31	Susan Savil	26.44
May 5	Globe Printers Roller Co.	26.25
Nov. 1	Smith Brothers	25.70
Nov. 2	Charlestown Gas & Electric Co.	25.00
Oct. 27	Sampson, Murdock & Co.	24.00
Sept. 19	Charles W. Badger	23.46
Oct. 13	Boston Leather Duster Co.	23.10
Oct. 31	Gas Consumers' Association	21.80
Nov. 1	Mary E. Booth	20.00
Oct. 31	East Boston Gas Co.	19.38
Nov. 2	Union Paper Co.	17.00
July 21	Stimpson & Co.	16.95
Nov. 6	John A. Lowell & Co.	16.80
Oct. 24	Samuel A. Neill	15.62
Nov. 2	A. Hoang Co.	15.00
Nov. 1	Shainin Express	14.50
Oct. 26	Hobbs & Warren Co.	14.50
Oct. 21	Walworth Construction & Supply Co.	14.08
Oct. 13	William Hoall & Co.	13.70
Sept. 24	Heart Packing Co.	13.61
Oct. 14	G. P. Putnam's Sons	13.29
Nov. 1	Brookline Gas Light Co.	13.23
Oct. 31	Estate of H. C. Simonds & Co.	11.87
Sept. 30	East Boston Gas Co.	11.63
Oct. 23	Boston Belting Co.	12.75
Oct. 29	Boston Book Co.	14.45
Oct. 24	Dennison Mfg. Co.	10.77
Sept. 30	Frank E. Phelps	10.20
Oct. 28	C. F. Hovey & Co.	10.00
June 27	Carter's Ink Co.	9.72
	Carried forward	$9,590.58

November 13, 1903
General appropriation
Bills allowed

	Carried forward	$9,590.58
July 1, 1903	John Carter & Co.	9.10
Aug. 1	Gordan, March Co.	8.91
Oct. 13	Wheeler Reflector Co.	8.00
Oct. 16	Stone & Forsyth	7.51
Oct. 13	Marlier & Co.	7.28
Oct. 8	A. R. Andrews	7.42
Sept. 19	Whittier Machine Co.	7.33
Oct. 16	A. J. Ochs & Co.	6.88
Oct. 26	Hopkinson & Klein	6.10
Oct. 15	A. D. Farmer & Son Type Founding Co.	5.04
Aug. 10	Mergenthaler Linotype Co.	5.00
Oct. 1	Overseers of the Poor	4.88
Oct. 24	Waldo Brothers	4.65
Sept. 5	Smith & Lovett Co.	4.30
Nov. 4	W. J. Maguire	51.81
		$9,734.79

Trust funds
Bills allowed

Chargeable to trust funds amounting to Five hundred seventeen and 45/100 dollars ($517.45) as follows:

Nov. 9, 1903	A. A. Nichols, Auditor	$231.68
Nov. 1	S. H. Castor & Co.	171.99
Oct. 20	Goodspeed's Book Shop	45.00
Nov. 1	W. B. Clarke Co.	36.73
Oct. 13	A. J. Ochs & Co.	16.75
Oct. 7	Charles De Forrest Burns	15.30
		$517.45

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred forty-one and 4/100 dollars ($441.04), Trust funds, Two hundred eighty-nine and 30/100 dollars ($289.30), Follower Athenaeum, Fourteen and 16/100 dollars ($14.16); miscellaneous supplies, One hundred sixty-three and 43/100 dollars ($163.43), Bindery, Thirty-three and 75/100 dollars ($33.75), Printing Department, Sixty-nine and 20/100 dollars ($69.20).

Dissolved.

Della Jean Deery
Clerk

November 20, 1903

Friday November 20, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 13, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Bindery employees Request shorter hours.

The Librarian presented a request from Bindery employees for shorter hours; and upon motion of Mr. Boyle, it was

Voted, that the matter be laid upon the table for further information.

Upon motion of Mr. Benton, it was

Carroll, Margery H. Time allowed.

Voted, that Margery H. Carroll, clerk in the Bindery, be allowed pay for eight days taken in addition to her regular vacation of 1903.

Bindery and Printing Departments Vacation ruling for certain employees

Voted, that persons employed in the Bindery and Printing Departments entirely for clerical work, who have passed the examination for that grade of service, shall be entitled to the same vacation as is allowed to similar employment in other departments of the Library.

Special privilege cards

Special privilege cards were granted to George A. Fisher of Reading and Mary P. Langa.

Books and miscellaneous supplies Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred forty-eight and 89/100 dollars ($548.89), trust funds, Thirteen hundred and 94/100 dollars ($1,300.94), Fellowes Athenaeum, Thirty-six and 91/100 dollars ($36.91); miscellaneous supplies, Ninety-six and 78/100 dollars ($96.78).

Dissolved.

Della Lane Deary
Clerk

November 27, 1903

Friday, November 27, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 20, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

McLaughlin, Alice Salary of

On recommendation of the Librarian, it was

Ordered, that Alice McLaughlin of the Trace Department be allowed increase in salary from Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week beginning December 1.

Galvin Emergency Hospital Request from

A communication was received and read from the Galvin Emergency Hospital asking permission to canvass employees of the Library in the building, to secure membership subscriptions to the Hospital; and upon motion of Mr. Benton, it was

English High School Building (South End Branch) Request to vacate

Voted, that it is inexpedient to grant the request.

A communication under date of November 24, was received and read from the School Committee, in regard to the termination of the Library's occupancy of rooms in the English High School building, and stating that the matter would be considered at a meeting on November 30.

Upon motion of Mr. Boyle, it was

Voted, that the Librarian be requested to represent the Trustees at such meeting, and to make such arrangements for vacating the premises of the School Committee as seem to him proper; also to take such action toward securing other quarters for the South End Branch as may be necessary.

Special privilege card

A special privilege card was granted to W. Starling Burgess of Cambridge.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred forty-

November 27, 1903.

eight and 50/100 dollars ($448.50), trust funds, One hundred eighty-seven and 50/100 dollars ($187.50), Fellows Athenaeum, Thirty-six and 29/100 dollars ($36.29); miscellaneous supplies, One hundred sixteen and 85/100 dollars ($116.85), Bindery, One hundred thirty-seven and 47/100 dollars ($137.47), Printing, Twenty-seven and 40/100 dollars ($27.40).

The Librarian reported an important sale of valuable books and manuscripts to be held in London on December 11 to 14; and upon motion of Dr. Dwight, it was

Shakespeariana

S. C. Cockerell authorized to purchase

Voted, that Mr. Sidney C. Cockerell be authorized to expend such sum of One thousand dollars ($1,000.00) as may seem advisable for the purchase of Shakespeariana not already in the Library, at the forthcoming sale of such material in London.

Bindery employees

Request not granted

The request of the employees of the Bindery for shorter hours was taken from the table, and after further information from the Librarian regarding it, on motion of Mr. Boyle it was

Voted, that the Trustees having given the matter full consideration, find themselves unable to grant the request.

Dissolved.

Della Jean Deery.
Clerk.

Friday, December 4, 1903

December 4, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 27, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Catalogue cards

Extra service for changing

The Librarian was authorized to expend a sum not exceeding Forty dollars ($40.00) for extra service in shifting catalogue cards.

South End Branch

Report on location

The Librarian reported progress in the matter of a new location for the South End Branch.

Charlestown Branch

Report on use of Charlestown Club House for

He reported also on the communication of the Charlestown Improvement Association, relative to the use of the Charlestown Club House for the Charlestown Branch, which, together with a petition from seventy-one citizens of the district on the same subject, had been referred to him.

Upon motion of Mr. Boyle, it was

Same

Referred to committee

Voted, that this report be referred to a committee of two, to be appointed by the President, for further report to the Board.

The President appointed Mr. Boyle and Dr. Dwight such committee.

Special privileges

Special privilege cards were granted to the Armenian Publishing Company, Joseph A. Cushman of Cambridge, Ellery Vane Ellis of Everett, and J. Woodward Manning of Brookline.

Auditor's exhibit

The Auditor's exhibit for December 1 was received and ordered placed on file.

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred twenty-five and 7/100 ($525.07), trust funds, One hundred

December 4, 1903

sixty-three and 72/100 dollars ($163.72), Fellowes Athenaeum, Fifty-three and 49/100 dollars ($53.49); miscellaneous supplies, Ninety-two and 33/100 dollars ($92.33), Bindery, Twenty-six and 13/100 dollars ($26.13).

Dissolved

Della Jean Deery
Clerk

Friday, December 11, 1903. — December 11, 1903

The regular weekly meeting of the Corporation was held in the Trustees' room at 8.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 8, 1903, was read and approved.

Circular No. 25 from the Mayor was received and ordered placed on file. — Mayor's Circular #25

The Librarian's report was received, read and ordered placed on file. — Librarian's report

On recommendation of the Librarian, it was

Ordered, that the leave of absence of S. L. Downing of the Bindery be extended to February 15, without pay. — Downing, S. L. Leave extended

Ordered, that the following increases in the pay of Bindery employees take effect December 11:-

Mary J. Moriarty, Margaret J. Kiley, Ida G. Denney and Mary T. McElaney, One dollar ($1.00) per week each; and Ellen F. Potts, Carrie Doyle, Ellen E. Soule and Joanna Doiron, fifty cents ($.50) per week each. — Salaries increased: Moriarty, Kiley, Denney, McElaney, Potts, Doyle, Soule, Doiron

On further recommendation of the Librarian, it was

Ordered, that beginning December 14, the hours for men employed in the Printing Department be increased six per week; and that increases in pay be allowed as follows: — Printing Department: Men's hours increased and salaries of

Mary T. M. Boyle, Annie F. Land, and Minnie A. Munson, linotype operators, seventy-five cents ($.75) per week each. — Boyle, Mary T. M.; Land, Annie F.; Munson, Minnie A.

Willfried H. Geyer, pressman, Three and 60/100 dollars ($3.60) per week, and — Geyer, Willfried H.

Charles J. O'Keefe, job pressman, Two and 80/100 dollars ($2.80) per week. — O'Keefe, Charles J.

The Librarian's recommendation for a time register for the Bindery and Printing Departments was upon motion of Mr. Benton, laid upon the table. — Printing & Binding Departments: Time register recommended

The request of Mr. J. L. Harbour to draw on his special privilege card six books to be retained four weeks, — Harbour, J. L.; Special privilege

December 11, 1903

Bills approved and allowed

General appropriation Bills allowed

was granted.

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Five thousand sixty-two and 5/100 dollars ($5,062.05) as follows:

Dec. 1, 1903	H. B. Clarke Co.	$1,322.86
Dec. 8	A. A. Nichols, Auditor	1,063.79
Nov. 2	Post & Stets	375.08
Nov. 30	F. Knight & Son	351.83
Nov. 17	New England Telephone & Telegraph Co.	222.52
Nov. 19	Wellington, Sears & Co.	175.86
Dec. 1	S. H. Carter & Co.	160.72
Dec. 1	John C. Hagner	116.67
Dec. 3	Adams, Cushing & Foster	102.43
Nov. 30	Edith Guerrier	65.00
Dec. 1	Lawrence Minot, Attorney	60.00
Dec. 1	William J. Suber	55.00
Dec. 1	Robert Treat Paine	50.00
Nov. 28	Cook, Vivian Co.	48.67
Dec. 2	E. N. Pollard	43.64
Nov. 10	Boston Gas Light Co.	41.67
Dec. 1	H. A. Smith	41.46
Dec. 1	Cushman & Co's Express	36.75
Nov. 21	Sheet Metal Work & Mfg. Co.	36.00
Nov. 19	William H. Claflin & Co.	35.15
Nov. 23	Cora E. Mc Devitt	34.85
Nov. 12	Richard P. Slattery & Co.	34.00
Dec. 2	Annie W. Sexton	33.78
Dec. 1	George L. Price	32.18
Dec. 1	W. A. Hover	31.08
Nov. 1	Printing Department	33.00
Dec. 1	South Boston Gas Light Co.	30.90
Dec. 1	Mary E. Brady	30.00
	Carried forward	$4,664.89

December 11, 1903

General appropriation Bills allowed

	Brought forward	$4,664.89
Dec. 30, 1903	C. E. Weymouth	28.92
Nov. 6	Edison Electric Illuminating Co.	28.45
Nov. 30	Susan Savil	28.34
Nov. 30	Stuart-Howland Co.	27.87
Oct. 1	Ingalls & Kendricken	27.25
Dec. 3	Arlington Co.	27.00
Dec. 1	George H. Leonard & Co.	25.77
Dec. 1	Smith Brothers	25.44
Nov. 30	East Boston Gas Co.	24.75
Dec. 1	Brookline Gas Light	21.95
Nov. 21	Riley & Co.	20.75
Nov. 17	Stoughton Rubber Co.	21.04
Dec. 1	Charlestown Gas & Electric Co.	20.60
Dec. 1	Mary E. Booth	20.00
Nov. 11	Edward Caldwell	15.00
Nov. 1	George H. Wentworth	10.00
Dec. 1	Shain's Express	13.30
Dec. 4	Thomas Fairbrough	10.70
		$5,062.05

Trust funds Bills allowed

Chargeable to trust funds amounting to Seventeen hundred sixty-two and 19/100 dollars ($1,762.19), as follows:

Nov. 25, 1903	Franklin W. Parker	$1,200.00
Nov. 19	G. E. Stechert	150.96
Dec. 1	W. B. Clarke Co.	140.41
Nov. 12	W. A. Butterfield	34.51
Dec. 8	A. A. Nichols, Auditor	32.92
Nov. 20	Lewis Publishing Co.	25.00
Nov. 12	Charles A. G. Swaney	25.00
Nov. 11	Edward Caldwell	11.50
Dec. 1	S. H. Carter & Co.	141.89
		$1,762.19

Bills Payable from funds in London

Also, the following bills payable by drafts on funds on deposit in London, and the President or Vice President authorized to draw upon J. S. Morgan & Co. of London, the necessary drafts therefor:

December 11, 1903

Bills

Payable from funds in London

Edward G. Allen & Son

Oct. 31 - Nov. 28, 1903 £ 1 25.9.9

Kegan Paul, Trench, Trübner & Co.

Oct. 1 - 21, 1903 £ 57.5.0

Henry Sotheran & Co.

Aug. 28, 1903 £ 303.2.10

Samuel A. B. Abbott

Oct. 17, 1903 $ 35.00

Bernard Quaritch

Nov. 11 - 30, 1903 £ 9.11.

Karl W. Hiersemann

Sept. 18 - Nov. 17, 1903 M. 758.95

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred six and 61/100 dollars ($506.61), trust funds, Three hundred eighteen and 26/100 dollars ($318.26), Fellows Athenaeum, Thirty-seven and 24/100 dollars ($37.24), and foreign titles excepted from the list of December 4 to the amount of Eighty-three and 73/100 dollars ($83.73); miscellaneous supplies, One hundred twenty-seven and 75/100 dollars ($127.75), Bindery, Four and 90/100 dollars ($4.90), Printing Department, One hundred forty-two and 31/100 dollars ($142.31).

Mass. State Society Daughters of the Revolution

Memorial tablet to be placed in Children's Room.

Dr. De Normandie presented a communication from the Massachusetts State Society, Daughters of the Revolution, requesting that the memorial tablet to composers of patriotic song which they are giving to the Library, shall be placed in the Children's Room instead of in the Music Library, and stating that such location is approved by the Art Commission. And it was

Voted, that the request be granted.

Dissolved.

Della Jean Deary
Clerk.

December 18, 1903

Friday, December 18, 1903.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Burton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 11, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

McNeil, Anna M. Employed

Ordered, that Anna M. McNeil be employed as a runner in the Issue Department at a salary of Three and 50/100 dollars ($3.50) per week beginning December 18, in place of Lucy Perham, resigned.

Perham, Lucy Resigned

Parrow, Susan G. Salary increased

Ordered, that the pay of Susan G. Parrow of the Bindery Department be increased One dollar ($1.00) per week beginning December 11.

Seemuller, Mary Leave of absence

The request of Mary Seemuller of the Ordering Department for a leave of absence until January 14, 1904, without pay, was granted.

German fiction Recommendation

The Librarian's recommendation regarding the circulation of certain German fiction was approved.

Special privilege card

A special privilege card was granted to Rev. R. A. Beard, D.D., of Cambridge.

Estimate for 1904-5 Librarian presents

The Librarian presented his estimate covering the expenses of the Library for the ensuing year, and upon motion of Dr. Dwight, it was

Same Referred to committee

Voted, that these estimates be referred to a committee to be appointed by the President.

The President appointed Mr. Burton and Dr. Dwight such committee.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred eighty-three and 75/100 dollars ($383.75), trust funds, Two hundred

December 18, 1903.

twenty-two and 27/100 dollars ($222.27), Galatea Fund, Two and 25/100 dollars ($2.25), Fellowes Athenaeum, Thirteen and 30/100 dollars ($13.30); miscellaneous supplies, Ten hundred ninety-seven and 32/100 dollars ($1,097.32), Bindery, One hundred forty-two and 22/100 dollars ($142.22).

Voted, that the next meeting of the Corporation be on January 1, 1904.

Dissolved.

Della Jean Deery
Clerk.

January 1, 1904.

Friday, January 1, 1904

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 18, 1903, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Salaries of:

Fairbrother, Elizabeth G.

Elizabeth G. Fairbrother, Custodian Station F, Eight dollars ($8.00) to Ten dollars ($10.00) per week, January 1.

Mulloney, William J.

William J. Mulloney, Periodical Room, Nine dollars ($9.00) to Ten dollars ($10.00) per week, January 1.

O'Brien, John J.

John J. O'Brien, Bindery Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, January 9.

In accordance with the recommendation of the Librarian, on motion of Mr. Benton it was

Children under twelve
As to admission
after 7 p.m.

Voted, that the Librarian be authorized in his discretion to make such regulation in regard to the admission of children under twelve years of age to the departments of the Library after 7 p.m. as he may find expedient, such regulation to be general or special.

Stone, Lucy
Bust of, offered
and accepted

The Librarian presented an offer from Mrs. Judith Winsor Smith, Mrs. Edwin Dow Cheney, and Mr. George A. Walton, a committee of subscribers representing ten states, of a bust of Lucy Stone by Anne Whitney; and upon motion of Mr. Benton, it was

Voted, that it be accepted and located on the Special Libraries floor opposite the Galatea alcove, subject to the approval of the Art Commission.

Special privilege cards

Special privilege cards were granted to the publishers of "The Columbiad", Rev. George Whitaker of Cambridge, Prof.

January 1, 1904

Auditor's Monthly exhibit

Bill payable from funds in London.

Books and miscellaneous supplies Purchase authorized

Estimates for 1904-1905 Report of Committee

Mayor Letter to, with estimates for 1904-5

Edward H. Rockwell of Tufts College, and William E. Leonard.

The Auditor's exhibit for January 1 was received and ordered placed on file.

The following bill payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed and ordered paid, and the President or Vice-President authorized to draw upon Messrs. J. S. Morgan & Company the necessary draft therefor:

S. C. Cockerell

December 28, 1903 £ 91.6.0

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred twenty-two and 95/100 dollars ($622.95), trust funds, Two hundred thirty-five and 11/100 dollars ($235.11), Fellowes Athenaeum, Sixty nine and 10/100 dollars ($69.10), Galatea fund, Seven and 50/100 dollars ($7.50); miscellaneous supplies, Twenty-two hundred twenty-five and 73/100 dollars ($2,225.73), Bindery, Sixty-four and 30/100 dollars ($64.30), Printing Department, Five hundred nineteen and 50/100 dollars ($519.50).

Mr. Benton for the Committee on Estimates reported a schedule for maintenance, and also the necessity of a special appropriation for certain unusual items of expense for the coming year. The report was approved and adopted, and the President authorized to transmit the same to the Mayor with the following letter as the response of the Board to the request contained in Circular No. 25:

January 1, 1904.

To Hon. Honor
Patrick A. Collins,
Mayor of the City of Boston.

Sir:-

In response to Circular No. 25 from your office, the Trustees of the Public Library of the City of Boston submit their estimate of the appropriation needed for the maintenance of the Library Department during the coming year. The total amount of this estimate is Three hundred twenty thousand four hundred fourteen dollars ($320,414.00), and a detailed statement showing the amount which was requested for the current year, the amount expended, the estimate for the ensuing year, and the increase or decrease in the estimated amounts for the ensuing year as compared with the actual cost during the past year, is submitted. A summary is appended with a full explanation of the reason for the increases, wherever they occur. The estimate has been very carefully made up and considered, and it is not our intention to ask for an amount in excess of what is actually needed.

January 1, 1904

Mayor Letter to, with estimates for 1904-5

In addition to the items included in the general estimate for ordinary expenses, we wish to call your Honor's attention to two unusual items of expense which the Department will undoubtedly be called upon to meet during the ensuing year.

1. A room in the new Municipal building, Columbia Road, has been set apart for the use of the Library, and an expenditure, estimated at Twenty-five hundred dollars ($2,500.00) will be required for the proper equipment and operation of the station at that point.

2. The quarters in the English High School building now occupied by the South End Branch are required by the School Department for school purposes, and we are obliged to seek other rooms and remove the Branch thereto. This will put upon us enlarged expense for rent, besides the cost of fitting up the new quarters and of removal. To cover this an estimated amount of Twenty-five hundred dollars ($2,500.00) will be needed.

As these two items, aggregating Five thousand dollars ($5,000.00) cover unusual expenditures for which the Library Department is not primarily responsible, it would seem that we ought not to be expected to meet them out of our regular appropriation for maintenance, unless it is enlarged for that purpose, and that the funds should be provided by special appropriations or otherwise.

January 1, 1904.

Very respectfully,
The Trustees of the Public Library
of the City of Boston
by (signed) Solomon Lincoln
President.

Estimate for 1904-5

-Estimate for February 1904 - January 1905-

Books, replacements and extensions		$30,000.00
Periodicals		6,000.00
Binding:		
Stock, equipment	$2,600.00	
Wages	21,100.00	23,700.00
Printing:		
Stock, equipment	$8,600.00	
Wages	6,600.00	15,200.00
Stationery		1,800.00
Supplies		1,800.00
Fuel		14,000.00
Gas		2,200.00
Electric Light and Power		2,800.00
Furniture and Fixtures		4,700.00
Repairs		12,489.00
Rents		8,500.00
Delivery Stations, Rents, etc.		3,800.00
Transportation to Branches and Bindery		4,600.00
Freights and Cartage		850.00
Postage and Telegrams		1,200.00
Travelling expenses		500.00
Telephone service		550.00
Ice		175.00
Grounds		250.00
Salaries and wages:		
General		157,500.00
Sunday and evening		20,000.00
Carried Forward		$312,614.00

January 1, 1904

Brought Forward	$312,614.00
Cleaning and care of the Central Library and Branch buildings	6,800.00
Miscellaneous expense	1,000.00
	$320,414.00

Public Buildings Dept. Offers room in new Municipal building, Upham's Corner.

The President read a communication from the Public Buildings Department under date of December 31, 1903; and upon motion of Mr. Benton, it was

Voted, that it be spread upon the records, as follows:

"City of Boston
"Office of Public Buildings Department
"December 31st, 1903.

"Solomon Lincoln, Esq.,
"President, Board of Trustees,
"Boston Public Library.

"Dear Sir:-

"I wish to advise you that this department has "assigned for the permanent use of the Library Department one "room on the first floor on the Southerly side of the new Mu-"nicipal Building, Upham's Corner, Ward 16; this department "has already placed the shelving in this room and will at our "expense furnish the necessary tables and chairs.

"The expenses for janitor service, cleaning, heating, lighting, "care of sidewalk, etc, is to be paid by this department.

"Please advise if the above is satisfactory and meets "with your approval and oblige

"Yours truly
(signed) "Hugh Montague
"Supt. of Public Buildings"

Same

Offer accepted

Voted, that the proposition be accepted, and the thanks of the Trustees be returned to the Public Buildings Department therefor; and that the Librarian be authorized to take the necessary steps to provide the room for use.

Dissolved.

Della Jean Deery
Clerk.

January 8, 1904.

Friday, January 8, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 1, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Graham, Henry J. Employed

Ordered, that Henry J. Graham be employed as elevator attendant at Ten dollars ($10.00) per week beginning January 15, in place of Benjamin F. Starkey, resigned.

Starkey, Benjamin F. Resigned

A special privilege card was granted to Frederic Lawrence Knowles.

Special privilege card

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills approved and allowed

General appropriation

Bills allowed

Chargeable to the general appropriation amounting to Ninety-four hundred thirty-two and 48/100 dollars ($9,432.48) as follows:

Nov. 2, 1903	Marston Coal Co.	$2,117.50
Dec. 31	Cook-Vivian Co.	919.93
Dec. 1	Printing Department	791.98
Jan. 1, 1904	South Boston Savings Bank	500.00
Jan. 1	Trustees of Fellowes Athenaeum	400.00
Dec. 31, 1903	F. Knight & Son	380.10
Nov. 24	Globe-Wernicke Co.	360.00
Dec. 7	Edison Electric Illuminating Co.	309.64
Jan. 6, 1904	A. A. Nichols, Auditor	299.73
Nov. 3, 1903	Street Department, Sanitary Division	235.70
Jan. 1, 1904	John C. Haynes	116.67
Jan. 1	J. H. Carter & Co.	229.46
	Carried forward	$6,660.71

January 8, 1904

General appropriation

Bills allowed

	Brought forward	$6,660.71
Dec. 28, 1903	White, Son Co.	208.81
Jan. 1, 1904	Brookline Gas Light Co.	126.48
Dec. 15, 1903	Walworth Construction & Supply Co.	107.95
Dec. 11	Philadelphia Book Store	100.20
Dec. 31	Boston Ice Co.	92.93
Dec. 10	W. S. Davidson	86.95
Jan. 1, 1904	Dorchester Gas Light Co.	82.60
Dec. 16, 1903	C. H. McKenney & Co.	77.85
Jan. 1, 1904	Little, Brown & Co.	72.40
Jan. 1	Carter, Rice & Co.	68.43
Nov. 30	Whittier Machine Co.	65.32
Dec. 8	Jamaica Plain Gas Light Co.	61.80
Jan. 1, 1904	Lawrence Minot, Atty	60.00
Jan. 1	G. P. Putnam's Sons	59.19
Jan. 1	Charles H. Hice	58.33
Jan. 1	William J. Syfer	55.00
Dec. 30, 1903	Edith Guerrier	52.00
Nov. 20	D. Van Nostrand Co.	51.30
Jan. 1, 1904	Robert Treat Paine	50.00
Jan. 1	A. J. Ochs & Co.	47.43
Jan. 1	Hopkinson & Holden	44.67
Jan. 1	Church Supply Co.	44.57
Jan. 1	H. D. Smith	41.58
Nov. 3, 1903	Walker & Pratt Mfg. Co.	41.50
Jan. 1, 1904	South Boston Gas Light Co.	40.20
Jan. 2	E. N. Rolland	39.32
Dec. 23, 1903	Lawson Concel. Store Service Co.	37.25
Dec. 23	Adams, Cushing & Foster	37.20
Dec. 7	Boston Gas Light Co.	35.82
Dec. 8	Gas Consumers' Association	34.90
Dec. 31	Charlestown Gas & Electric Co.	32.50
Dec. 31	H. A. Howe	31.30
Dec. 31	George L. Peirce	31.20
Dec. 22	S. D. Whitney & Co.	31.03
	Carried forward	$8,769.05

January 8, 1904
General appropriation
Bills allowed

	Brought forward	$8,769.05
Jan. 1, 1904	G. E. Stechert	30.08
Jan. 1	Annie M. Sexton	30.52
Jan. 1	Mary E. Brady	30.00
Jan. 1	East Boston Gas Co.	29.00
Jan. 1	C. E. Weymouth	27.95
Dec. 1, 1903	Smith Brothers	27.86
Dec. 1	New England Invel. Supply Co.	27.15
Dec. 31	Susan Savil	27.00
Dec. 7	Publishers Weekly	25.00
Dec. 28	W. A. Butterfield	23.50
Dec. 31	J. B. Jewett Co.	20.48
Jan. 1, 1904	Mary E. Booth	20.00
Dec. 22, 1903	John A. Lowell & Co.	19.62
Dec. 29	Samuel A. Neill	19.30
Dec. 1	Hodge Biler Worker	18.54
Dec. 7	American Tool & Machine Co.	18.41
Nov. 30	George W. Stevens Co.	18.00
Dec. 4	John A. Dunn Co.	17.50
Nov. 30	Robert Bishop Mfg. Co.	17.00
Nov. 1	Library Bureau	15.70
Dec. 28	Boston Dry Goods Co.	14.82
Jan. 1, 1904	Shain's Express	14.30
Nov. 9, 1903	Boston Belting Co.	13.75
Dec. 14	Shorp & Martin Co.	12.00
Oct. 1	Dorchester Ice Co.	12.00
Jan. 1, 1904	H. C. Simonds & Co.	11.62
Dec. 1, 1903	Burnham Antique Book Store	11.25
Dec. 31	Thomas Fairclough	11.00
Dec. 22	George H. Leonard & Co.	10.87
Nov. 3	Heliotype Printing Co.	10.00
Dec. 26	Stoughton Rubber Co.	9.25
Dec. 8	Riley & Co.	8.93
Dec. 17	John H. Thurston	6.50
Dec. 1	Overseers of the Poor	6.50
	Carried forward	$9,384.78

January 8, 1904
General appropriation
Bills allowed

	Brought forward	$9,384.78
Nov. 27, 1903	Joseph Breck & Sons	6.30
Dec. 17	Neostyle Co.	6.00
Dec. 1	Jordan, Marsh Co.	5.50
Dec. 1	Stimpson & Co.	5.40
Nov. 3	Peter Gray & Sons	5.40
Dec. 1	William C. F. Grace	5.15
Nov. 20	Morse & Whyte	5.00
Nov. 4	Thompson & Norris Co.	5.00
Nov. 17	Hales Brothers	3.95
		$9,432.48

Trust funds
Bills allowed

Chargeable to trust funds amounting to One hundred ninety-two and 75/100 dollars ($192.75) as follows:

Jan. 5, 1904	A. A. Nichols, Auditor	$91.15
Jan. 1	H. B. Clarke Co.	45.00
Dec. 23, 1903	George H. Richmond	20.00
Dec. 30	Houghton, Mifflin & Co.	15.00
Dec. 5	Dodd, Mead & Co.	13.25
Dec. 28	W. A. Butterfield	8.35
		$192.75

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Bills chargeable to city money to the amount of Four hundred ninety and 90/100 dollars ($490.90), trust funds, One thousand twenty-four and 36/100 dollars ($1,024.36), Fellows Athenaeum, Seventeen and 47/100 dollars ($17.47), Galatea fund, 60/100 dollars ($.60); miscellaneous articles, Two hundred fifty-four and 25/100 dollars ($254.25), Bindery, Two and 75/100 dollars ($2.75), Printing Department, Twenty-nine and 25/100 dollars ($29.25).

Auxiliary Fire Alarm Company
Communication of

A communication from the Auxiliary Fire Alarm Company under date of January 6, was referred to the Librarian.

Dissolved.

Della Jean Deery
Clerk

January 15, 1904

Friday, January 15, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, and Dwight.

The Vice-President, Dr. De Normandie, in the chair.

The record of the meeting of January 8, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Rogan, Katharine S. Transfer and salary

Ordered, that Katharine S. Rogan of the Brighton Branch be transferred to the position of First Assistant at the South End Branch at a salary of Twelve dollars ($12.00) a week beginning January 18, in place of Alice E. McKirdy, resigned.

Watson, Geneva Employed

Ordered, that Geneva Watson be employed as Second Assistant at the Brighton Branch at a salary of Seven and 50/100 dollars ($7.50) per week beginning January 18, in place of Katharine S. Rogan.

O'Neil, Thomas J. Sunday service

The Librarian was authorized to employ Thomas J. O'Neil for Sunday service at the Brighton Branch for the period ending April next, at Two dollars ($2.00) per week.

Issue and Branch Departments Recommendations as to first assistants

The Librarian's recommendations for re-grading the positions of First Assistant in the Issue and Branch Departments, and for increase in the salaries of Mary C. Sheridan and Alice T. Stevens, the present incumbents, and that Mary C. Sheridan be allowed to visit other libraries in the interest of her work, were, upon motion of Mr. Benton, laid upon the table for one week.

Common Council Communication regarding Charlestown Branch.

A communication from the Common Council under date of January 4, relative to the Charlestown Branch Library, was received and read and laid upon the table for further consideration.

Charlestown Club House Not suitable for Library purposes

Mr. Boyle for the Committee to which was referred the petition and recommendation regarding the use of the Charlestown Club House for Library purposes, reported that this building is not suitable for such use. The report was accepted and approved.

January 15, 1904

Boston Philatelic Society Certain privileges to non-resident members

The Librarian presented a communication from the Boston Philatelic Society asking for Library privileges for non-resident members, and upon his recommendation it was

Voted, that members of the Boston Philatelic Society, upon presentation of the regular membership card for the year current, may be permitted to draw for home use books in the Philatelic collection given to the Library by the Society, under such regulations as apply to the home use of books in general.

Mergenthaler Linotype Company As to purchase of

A communication from the Mergenthaler Linotype Company under date of January 9, regarding the purchase of the machine now being used by the Library under lease, was received and read; and upon motion of Mr. Boyle, it was

Linotype Purchase of machine now in use Mr. Lee to visit New York regarding

Voted, that the Librarian be authorized to take the necessary action for the purchase of this machine, and that Mr. Lee, Chief of the Printing Department, be authorized to visit New York on business relative to certain necessary supplies for the same, his expenses to be paid by the Library.

Books and miscellaneous articles Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred seventy and 36/100 dollars ($370.36), trust funds, Two hundred ninety-eight and 57/100 dollars ($298.57), Fellowes Athenaeum, Twenty and 86/100 dollars ($20.86), Galatea fund, Seven and 50/100 dollars ($7.50); miscellaneous supplies, One hundred ninety-nine and 12/100 dollars ($199.12), Binding, Fifty-six and 60/100 dollars ($56.60), Printing Department, Seventeen and 99/100 dollars ($17.99).

Attested.

Della Jean Deery
Clerk

January 22, 1904

Friday, January 22, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of Friday, January 15, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

The Librarian's recommendation regarding changes in grade and salary of First Assistant in the Issue and Branch Departments was taken from the table, and upon motion of Dr. Dwight it was

Issue & Branch Depts. Positions of First Assistant regraded.

Voted, that the positions of First Assistant in the Issue Department and Branch Department be regraded, and the maximum salary fixed at Seventeen and 50/100 dollars ($17.50) per week; and

Sheridan, Mary C. Stevens, Alice V. Salaries of

Ordered, that the salaries of Mary C. Sheridan, First Assistant in the Issue Department, and Alice V. Stevens, First Assistant in the Branch Department, be advanced to Sixteen and 50/100 dollars ($16.50) per week each, beginning February 1.

It was also

Sheridan, Mary C. To visit other libraries

Voted, that in the interest of her work, Mary C. Sheridan be authorized under the direction of the Librarian, to visit other libraries from time to time, her expenses to be paid by the Library.

Upon further recommendation of the Librarian, it was

Malone, John P. McCready, Alexander Karlson, Charles W. Salaries of

Ordered, that the salaries of John P. Malone, Alexander McCready and Charles W. Karlson of the Engineer and Janitor Department be advanced to Three dollars ($3.00) per day, each, beginning February 1.

Fleischner, Otto Payment for

Ordered, that Otto Fleischner be paid Four dollars ($4.00) for extra service for each evening when his attendance is required in connection with the free lectures given at the Library.

Stone, Lucy Bust approved

The Librarian reported that the Art Commission has

January 22, 1904

approved the bust of Lucy Stone and its location on the Special Libraries floor.

Books and miscellaneous articles Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred eighty-two and 75/100 dollars ($482.75), trust funds, Eight hundred eight and 75/100 dollars ($808.75), Galatea fund, One hundred ten dollars ($110.00), Fellowes Athenaeum, Twenty-two and 69/100 dollars ($22.69); miscellaneous supplies, Three hundred seventy-eight and 24/100 dollars ($378.24), Bindery, Eleven and 20/100 dollars ($11.20), Printing Department, Fifty-one and 96/100 dollars ($51.96).

Bill approved and special draft to be made

The following bill having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed and ordered paid

Jan. 1, 1904 W. B. Clarke Company

Books and periodicals	$1,580.12
Credit by amount of special draft of Feb. 1903 in hands of Auditor	1,500.00
	$ 80.12

and the President or Vice President was authorized to sign a special draft for Eighty and 12/100 dollars ($80.12) in favor of A. A. Nichols, Auditor, being balance due on above bill after crediting the City Auditor the Fifteen hundred dollars ($1500.00) advanced in February 1903.

City Treasurer Draft on, for current expenses

Voted, that on or after February 1, 1904, the President or Vice President be authorized to draw upon the City Treasurer a draft in the sum of Fifteen hundred dollars ($1500.00) payable to the "Trustees of the Public Library of the City of Boston: A. A. Nichols, Auditor;" the proceeds of the sum to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor as may be necessary for meeting current expenses, under order of the City Council approved March 31, 1898.

Dissolved

Della Jane Deery
Clerk

January 29, 1904.

Friday, January 29, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 22, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Guinan, Thomas H. Transfer of

Ordered, that on February 1, Thomas H. Guinan of the Executive Department be transferred to the Shelf Department, his salary to remain as at present, Seven dollars ($7.00) per week; and that Charles E. Hawkson be employed as runner in the Executive Department at Three and 50/100 dollars ($3.50) per week.

Hawkson, Charles E. Employed

Special privilege cards

Special privilege cards were granted to the Guild and Baker Company and Edna V. Moffett of Wellesley College.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred forty and 47/100 dollars ($340.47), trust funds, Ten hundred twenty-three and 50/100 dollars ($1023.50), Gillowes Athenaeum, Two and 18/100 dollars ($2.18); miscellaneous supplies, Twenty-two hundred thirty-three and 96/100 dollars ($2233.96), Bindery, Three and 15/100 dollars ($3.15), Printing Department, Three and 83/100 dollars ($3.83).

Dissolved.

Della Jean Deery
Clerk

February 5, 1904

Friday, February 5, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of January 29, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Common Council Order as to rare books

An order from the Common Council under date of January 28 in regard to the use of rare and valuable books was received, read, and ordered placed on file.

Common Council Order as to reading room in Ward 19.

An order from the Common Council under date of January 28 in regard to the establishment of a reading room and delivery station in Ward 19 was received and read, together with a petition from residents of this district on the same subject. The Librarian reported briefly on the needs of the district and the probable expense of such a station; and, upon motion of Mr. Boyle, it was

Voted, that the matter be referred to the Librarian for further examination and report.

Simmons College Requests Library to receive apprenticed students

A communication from Simmons College was received and read, asking if the Trustees will receive a limited number of apprenticed students in the various departments of the Library during a portion of each year; and upon motion of Mr. Benton the communication was referred to the Librarian for examination and report.

Special privilege card

A special privilege card was granted to Anna P. Thompson of South Braintree.

Bills payable from funds in London

The following bills payable by draft on funds on deposit in London having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Company the necessary drafts therefor:

Edward J. Allen & Son Dec. 23-31, 1903 £59.3.7

February 5, 1904

Barnard Quaritch	Aug. 14 to Dec. 14, 1903	£9. 2. 0
W. Heffer & Sons	Dec. 24, 1903	18. 7. 6
George Harding	Dec. 14, 1903	6. 3. 1
Hodges, Figgis & Co.	Oct. 24, 1903	4. 4. 0

Auditor's exhibit

The Auditor's exhibit for February 1, 1904, was received and ordered placed on file.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Eleven hundred seventy-eight and 8/100 dollars ($1178.08), Trust funds Forty-seven and 60/100 dollars ($47.60), Fellowes Athenaeum, Ninety-four and 94/100 dollars ($94.94); miscellaneous supplies, Two hundred three and 64/100 dollars ($203.64).

Upon motion of Dr. Dwight it was

Delivery stations and deposits Committee to report on condition of

Voted, that a committee be appointed to report on the present condition of the system of delivery stations and deposits.

The Vice President appointed Dr. Dwight and Mr. Boyle such committee.

Dissolved.

Ella Jane Day
Clerk

February 12, 1904

Friday, February 12, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of February 5, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Charlestown Branch O'Reilly estate proposed for

A communication from James S. Murphy under date of February 6 in regard to the use of the O'Reilly estate for the Charlestown Branch was received, read, and laid upon the table.

West Roxbury Branch Petition for change of hours for Change in morning hours

The Librarian presented a petition from residents of West Roxbury relative to a change of hours at the West Roxbury Branch, together with a communication from Mr. Charles N. Seaver on the same subject. He reported on the work of the Branch, and recommended that for the present the only change be in the morning hours, that they be from 9 to 11 instead of 8 to 10.

Upon motion of Mr. Boyle, the Librarian's recommendation was adopted.

Branches Sundays Children under twelve excluded

The Librarian recommended that for the present children under twelve years of age be excluded from the Branches on Sundays; and upon motion of Mr. Benton the recommendation was adopted.

Upon recommendation of the Librarian, it was

Cellarius, Theodore Salary

Ordered, that the salary of Theodore H. Cellarius of the Bindery Department be advanced from Thirteen dollars ($13.00) to Fifteen dollars ($15.00) per week beginning February 12.

Barton, Marguerite Leave of absence

The application of Marguerite Barton of the Special Libraries Department for a leave of absence of four weeks without pay in addition to her regular vacation, was granted.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her were allowed and ordered paid, and the President or Vice Pres-

February 12, 1904
General appropriation
Bills allowed

ident authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Ninety-five hundred seventy-one and 15/100 dollars ($9,571.15) as follows:

Feb. 9, 1904	J. E. Stechert	$2,398.97
Jan. 1	Marston Book Co.	1,815.00
Feb. 9	A. A. Nichols, Auditor	1,290.53
Jan. 30	F. Knight & Son	366.90
Feb. 1	W. B. Clarke Co.	342.15
Feb. 1	J. H. Castor & Co.	339.08
Dec. 31, 1903	Edison Electric Illuminating Co.	328.32
Jan. 21, 1904	Anderson Auction Co.	143.20
Dec. 12, 1903	Lamson Consol. Store Service Co.	120.00
Feb. 1, 1904	John C. Hayner	116.67
Jan. 1	Roxbury Gas Light Co.	103.10
Jan. 21	Re-New Lamp Co.	98.45
Dec. 31, 1903	Library Bureau	83.20
Jan. 22, 1904	Philadelphia Bookstore Co.	82.98
Feb. 1	Cushman & Co. & Upper	87.80
Jan. 11	Richard P. Slattery & Co.	72.38
Feb. 1	Lawrence Minot, Atty	60.00
Jan. 29	Mergenthaler Linotype Co.	59.66
Feb. 1	Charles H. Price	58.33
Jan. 31	Gas Consumers' Association	56.00
Jan. 27	Oak Hall Clothing Co.	55.25
Feb. 1	William J. Tufer	55.00
Feb. 1	Brookline Gas Light Co.	53.65
Jan. 30	Edith Guerrier	52.00
Feb. 1	Robert Treat Paine	50.00
Jan. 25	White, Son Co.	46.84
Jan. 21	Stoughton Rubber Co.	43.90
Feb. 1	John A. Lowell & Co.	42.74
Feb. 1	H. De Forrest Smith	41.70
Feb. 10	D. Van Nostrand Co.	39.88
Jan. 5	Boston Gas Light Co.	39.51
	Carried forward	$8,543.19

February 12, 1904
General appropriation
Bills allowed

	Brought forward	$8,543.19
Jan. 31, 1904	M. A. Howe	38.08
Feb. 2	E. N. Rolland	37.64
Jan. 20	Cook-Vivian Co.	36.27
Jan. 14	Scientific American Club	36.00
Jan. 18	J. A. Whitten Co.	35.23
Jan. 7	Fanny Crocker	35.10
Feb. 1	Charlestown Gas & Electric Co.	33.80
Jan. 30	East Boston Gas Co.	32.31
Feb. 4	Mellish & Byfield Co.	32.07
Jan. 13	Blacker & Shepard Co.	32.07
Jan. 31	Annie W. Lepton	31.10
Jan. 31	George L. Peirce	30.46
Feb. 1	Mary E. Roddy	30.00
Jan. 31	C. E. Hayworth	28.02
Feb. 1	M. J. Maguire	28.00
Jan. 13	Riley & Co.	27.02
Jan. 31	Susan Savil	26.50
Jan. 31	Smith Brothers	26.16
Feb. 3	H. W. Johns-Manville Co.	25.38
Jan. 14	New England Novel Supply Co.	24.78
Jan. 21	William H. Claflin & Co.	24.00
Feb. 1	J. P. Jewett Co.	23.59
Jan.	Boston Feather Duster Co.	23.10
Jan. 11	American Type Founders Co.	22.92
Jan. 28	Dennison Manufacturing Co.	22.21
Jan. 11	George H. Leonard & Co.	21.79
Feb. 2	Hopkinson & Holden	21.25
Feb. 1	Robert Bishop Manufacturing Co.	20.30
Feb. 1	Mary E. Booth	20.00
Dec. 26, 1903	Goodspeed's Book Shop	18.00
Feb. 1, 1904	Union Paste Co.	17.35
Jan. 18	Church Supply Co.	14.91
Jan. 18	Thomas O'Callaghan & Co.	14.56
Jan. 26	H. H. Ballard	12.96
	Carried forward	$9,446.12

February 12, 1904
General appropriation
Bills allowed

	Carried forward	$9,446.12
Jan. 12, 1904	G. P. Putnam's Sons	12.18
Jan. 4	H. H. Norris & Sons	11.94
Feb. 1	Overseers of the Poor	11.00
Jan. 9	A. P. Andrews	9.00
Jan. 20	W. A. Butterfield	8.83
Jan. 28	Samuel A. Nill	8.40
Jan. 22	Smith & Lovett Co.	8.00
Jan. 25	John S. Whiting & Son Co.	7.61
Aug. 17, 1903	Daniels & Lawlett Co.	7.50
Dec. 26, 1903	Hart Packing Co.	7.25
Nov. 13	Boston Plate & Window Glass Co.	7.14
Jan. 22, 1904	Stuart Howland Co.	6.53
Jan. 23	Hodge Boiler Works	6.00
Jan. 27	Neena Co.	5.40
Dec. 31, 1903	James O'Connell	4.50
Jan. 4, 1904	Heaney Manufacturing Co.	3.75
		$9,541.15

Trust funds
Bills allowed

Chargeable to trust funds amounting to Twelve hundred ninety-one and 65/100 dollars ($1291.65) as follows:-

Jan. 22, 1904	Dodd, Mead & Co.	$512.80
Jan. 1	J. H. Carter & Co.	223.00
Jan. 15	Desmond Publishing Co.	90.00
Jan. 18	Henry Malkan	90.00
Jan. 12	Thomas E. Moore	76.25
Feb. 9	A. C. Nichols, Auditor	69.91
Dec. 15, 1903	Goodspeed's Book Shop	53.00
Feb. 1, 1904	W. B. Clarke Co.	52.24
Jan. 29	E. L. Stevenson	50.00
Jan. 22	H. S. Inman	27.00
Jan. 8	Anderson Auction Co.	24.95
Jan. 21	Martinus Nijhoff	19.50
Jan. 19	W. A. Butterfield	3.00
		$1,291.65

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books

February 12, 1904
Books and miscellaneous supplies
Purchase authorized

chargeable to city money to the amount of Five hundred eighty-six and 58/100 dollars ($586.58), trust funds, One hundred two and 75/100 dollars ($102.75), Fellowes Athenaeum, Twenty-nine and 84/100 dollars ($29.84); miscellaneous supplies, Two hundred eighty-eight and 96/100 dollars ($288.96), Bindery, Three and 83/100 dollars ($3.83), Printing Department, Thirty-six and 25/100 dollars ($36.25).

Dissolved.

Della Jean Deery
Clerk

February 19, 1904.

Friday, February 19, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. E. De Normandie, in the chair.

The record of the meeting of Friday, February 12, 1904, was read and approved.

Board of Aldermen Order regarding public lavatories.

An order from the Board of Aldermen dated February 1, in regard to the public lavatories was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

Issue Department Extra runner for

The Librarian was authorized to employ an extra runner in the Issue Department, at Three and 50/100 dollars ($3.50) per week, until April 1.

Norton, Celia B. Bequest of

A communication dated February 18 was received and read from Mr. Epaphroditus Peck, Executor, stating that under the will of the late Celia B. Norton of Bristol, Conn., there is bequeathed to the Library an oil painting by Alexander Wiirth, called "A torrent in Norway". Upon motion of Mr. Benton, it was

Voted, that the picture be accepted, and the Librarian authorized to make the proper arrangements for receiving it and paying the necessary charges.

Special privilege cards

Special privilege cards were granted to Sister Annette of the St. Margaret's Sisterhood, and Thomas Tracy Brook.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Six hundred seventy-seven and 82/100 dollars ($677.82), trust funds, Nine hundred sixteen and 67/100 dollars ($916.67), Follower Athenaeum, Fifteen and 79/100 dollars ($15.79); miscellaneous supplies, Three hundred seventy-three and 80/100 dollars ($373.80), Bindery, Two hundred seventy and 90/100 dollars ($270.90), Printing Department, Fifty and 96/100 dollars ($50.96).

February 19, 1904.

Luskin, Ernest Allowance for absence.

Upon motion of Mr. Benton, it was

Voted, that on account of illness, Ernest Luskin of the Janitor Department be allowed a leave of absence of four weeks beginning February 13, without loss of pay.

Dissolved.

Julia Jane Deery
Clerk.

February 26, 1904

Friday, February 26, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, and Dwight.

The Vice-President, Dr. De Normandie, in the Chair.

The record of the meeting of February 19, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Southwell, Mrs. M. K.
Offers property in Charlestown for branch

A communication from Mrs. Mary K. Southwell, dated February 22, offering property in Thompson Square, Charlestown, for the use of the Branch Library was read and ordered placed on file.

Towne, Rev. Edward C.
Barnes, Miss Anne D.
Communications referred to Librarian

Communications from Rev. Edward C. Towne dated February 25, offering a course of free lectures for the Library, and from Miss Anne D. Barnes dated February 24, asking that a copy of "Soldiers and Sailors of the Revolution" be placed in the East Boston Branch, were read and referred to the Librarian with power.

Oldham Free Public Library
Shakespeare Catalogue

Upon recommendation of the Librarian, the request of the Free Public Library of Oldham, England, for a copy of the Shakespeare Catalogue, was granted.

Special privilege card

A special privilege card was granted to Mrs. J. H. Robbins of Cambridge.

Books and miscellaneous supplies
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred ninety and 58/100 dollars ($490.58), trust funds, One hundred thirty-seven and 45/100 dollars ($137.45), Fellowes Athenaeum, Nine and 73/100 dollars ($9.73); miscellaneous supplies, Five hundred sixty-five and 32/100 dollars ($565.32).

Billings memorial
Changes in wreaths

Dr. De Normandie read a letter from Mr. Augustus St. Gaudens requesting permission to make certain changes in the stone wreaths surrounding the Billings memorial. The request was granted.

Upon motion of Mr. Benton, it was

February 26, 1904
Librarian
Leave of absence.

Voted, that the Librarian be granted a leave of absence of one month during the coming summer without loss of pay, in addition to the regular vacation allowance.

Dissolved.

Della Jean Avery
Clerk.

March 4, 1904

Friday, March 4, 1904

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of February 26, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Auditor's Monthly exhibit

The Auditor's exhibit for March 1, 1904, was received and ordered placed on file.

Books and miscellaneous supplies

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred forty-five and 99/100 dollars ($645.99), trust funds, One hundred seventy-eight and 50/100 dollars ($178.50), Fellows Athenaeum, Five and 45/100 dollars ($5.45); miscellaneous supplies, Three hundred six and 41/100 dollars ($306.41), Bindery, One hundred sixty-nine and 50/100 dollars ($169.50), Printing Department, Forty-one and 11/100 dollars ($41.11).

Upon motion of Mr. Benton, it was

Library Librarian to report on first opening of

Voted, that the Librarian be requested to give to the Board such information as he may be able to obtain in respect to the first opening of the Boston Public Library for public use.

Attest.

Della Jean Deery
Clerk.

March 11, 1904

Friday, March 11, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of March 4, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Elevator attendants Hours modified

On his recommendation the Librarian was authorized to rearrange the schedule of hours for elevator attendants so as to allow them four free evenings a week during the year, and to expend One dollar ($1.00) per night for extra service when required on account of this change.

On recommendation of the Librarian it was

Athridge, John W. Employed

Ordered, that John W. Athridge be employed as a runner in the Special Libraries Department at a salary of Three and 50/100 dollars ($3.50) per week beginning March 15.

South Boston Branch Station Y Closed March 17

Ordered, that the South Boston Branch and Station Y be closed on Evacuation Day, March 17.

Daughters of the Revolution As to exercises at installation of tablet

The Librarian presented a request from the Daughters of the Revolution for permission to hold dedicatory exercises at the Library in connection with the installation of their gift of the memorial tablet to composers of patriotic song; and upon motion of Mr. Benton, it was

Voted, that the request be granted, subject to such regulations as the Librarian may find expedient.

Ford, Worthington C. Request granted

The application of Mr. Worthington C. Ford for permission to copy three letters of President Van Buren belonging to the Chamberlain collection, was granted.

Special privilege cards

Special privilege cards were granted to the Women's Educational and Industrial Union, N. L. Cushman, publisher, and Percival Lowell.

Hamlin, Charles S. Letter regarding Examining Committee

A communication from Mr. Charles S. Hamlin dated March 7, in regard to the Examining Committee, was read and ordered placed on file.

March. 11. 1904

Bills approved and allowed

General appropriation

Bills allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Seventy-five hundred forty-one and 92/100 dollars ($7,541.92) as follows:-

Mar. 8, 1904	A. A. Nichols, Auditor	$1,166.72
Mar. 1	W. B. Clarke Co.	938.47
Feb. 16	Dodd, Mead & Co.	550.06
Jan. 25	Frain Smith Co.	502.74
Apr. 1	South Boston Savings Bank	500.00
Feb. 8	Edison Electric Illuminating Co.	289.33
Mar. 1	Hitt & Bugbee	251.98
Mar. 5	A. J. Ochs & Co.	206.80
Mar. 1	J. H. Castor & Co.	176.21
Mar. 2	C. H. McKenney & Co.	158.17
Mar. 2	Anselm A. Lauriat	122.40
Mar. 1	Little, Brown & Co.	116.75
Mar. 1	John C. Haynes	116.67
Feb. 3	Philadelphia Bookstore Co.	101.72
Feb. 25	Daniel G. Finnerty	89.00
Feb. 17	N. E. Telephone and Telegraph Co.	87.95
Feb. 24	Samuel A. Neill	80.03
Mar. 1	Dorchester Gas Light Co.	75.10
Feb. 23	White, Son Co.	74.43
Mar. 1	J. D. Jewett Co.	67.52
Feb. 29	Edith Guerrier	65.00
Feb. 13	John Carter & Co.	63.51
Mar. 1	Lawrence Minot, Atty	60.00
Feb. 27	Charles H. Hill	58.33
Feb. 29	Brookline Gas Light Co.	58.32
Mar. 1	New England Novel Supply Co.	57.97
Feb. 29	Gas Consumers' Association	56.00
Feb. 25	Hove & French	55.95
Jan. 28	Jamaica Plain Gas Light Co.	55.70
	Carried forward	$6,202.83

March 11, 1904

General appropriation

Bills allowed

	Brought forward	$6,202.83
Mar. 1, 1904	William J. Syler	55.00
Feb. 24	William Noall & Co.	100.30
Mar. 1	Robert Treat Paine	50.00
Mar. 5	Carter's Ink Co.	46.36
Feb. 15	Stuart-Howland Co.	45.00
Feb. 26	Lamson Consolidated Store Service Co.	44.40
Mar. 2	E. N. Polland	41.22
Mar. 1	H. D. Smith	41.20
Feb. 29	Rooks, Vivian Co.	40.29
Mar. 4	Smith & Wilkins	40.00
Mar. 5	Boston Gas Light Co.	39.42
Mar. 1	Cushman & Co's Express	39.30
Feb. 29	W. A. Howe	34.44
Mar. 1	South Boston Gas Light Co.	33.80
Mar. 1	Annie M. Sexton	33.02
Mar. 8	J. E. Stechert	30.55
Feb. 29	George L. Peirce	30.44
Feb. 29	Smith Brothers	30.12
Mar. 1	Mary E. Roddy	30.00
Jan. 1	Boston Transcript Co.	30.00
Mar. 1	C. E. Weymouth	29.66
Feb. 5	Adams, Cushing & Foster	28.40
Mar. 2	American Library Co.	28.35
Feb. 10	A. G. O. Gorman	26.95
Mar. 1	Susan Savil	25.26
Feb. 29	East Boston Gas Co.	24.38
Mar. 2	G. P. Putnam's Sons	23.41
Mar. 1	M. E. Booth	20.00
Feb. 27	Library Bureau	19.10
Mar. 1	Charlestown Gas & Electric Co.	19.00
Mar. 8	H. P. Simonds & Co.	17.00
Feb. 18	J. J. McDonald	16.00
Feb. 20	Boston Belting Co.	15.60
Mar. 3	D. Van Nostrand Co.	15.50
	Carried forward	$7,346.30

March 11, 1904
General appropriation
Bills allowed

	Brought forward	$7,346.30
Feb. 19, 1904	Morse & Whyte	14.50
Feb. 11	Hoart Packing Co.	13.56
Feb. 16	George E. Littlefield	13.25
Feb. 26	A. J. Thompson & Co.	12.75
Feb. 19	Chicago Alkali & Chemical Co.	11.90
Feb. 23	C. F. Libbie & Co.	12.50
Feb. 15	Hopkinson & Hoan	11.00
Feb. 18	Shelby Electric Co.	10.50
Mar. 1	Church Supply Co.	10.15
Feb. 17	S. S. Pierce Co.	10.00
Feb. 3	A. P. Andrews	9.90
Feb. 17	Seth W. Fuller Co.	9.50
Feb. 15	Stoughton Rubber Co.	9.25
Nov. 16, 1903	Goodspeed's Book Shop	7.25
Feb. 6, 1904	Newtyle Co.	6.60
Feb. 27	Murphy, Leavens & Co.	6.34
Feb. 2	Walds Brothers	5.70
Aug. 31, 1903	Kleena Co.	6.00
Feb. 10, 1904	Oak Hall Clothing Co.	5.75
Feb. 8	Boston Plate & Window Glass Co.	5.17
Feb. 18	American Type Founders Co.	4.05
		$7,541.92

Trust funds
Bills allowed

Chargeable to trust funds amounting to Twenty-three hundred fifty-eight and 4/100 dollars ($2,358.04) as follows:-

Mar. 1, 1904	C. F. Libbie & Co.	$1,228.75
Mar. 1	E. H. Cantor & Co.	607.95
Feb. 23	Edward Crosby Butler	120.00
Mar. 8	J. E. Stichert	94.60
Mar. 1	W. B. Clarke Co.	72.61
Mar. 8	A. A. Nichols, Auditor	105.13
Jan. 26	Club of Odd Volumes	50.00
Feb. 12	E. L. Stevenson	32.00
Nov. 16, 1903	Goodspeed's Book Shop	20.00
Feb. 18, 1904	Houghton, Mifflin & Co.	12.00
	Carried forward	$2,343.04

March 11, 1904

	Brought forward	$2,343.04
Jan. 2, 1904	George E. Littlefield	10.00
Feb. 15	A. J. Ahr & Co.	5.00
		$2,358.04

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred ninety-two and 47/100 dollars ($492.47), trust funds, Three hundred and 14/100 dollars ($300.14), Fellowes Athenaeum Twenty-five and 81/100 dollars ($25.81), miscellaneous supplies, Two hundred fifty-three and 93/100 dollars ($253.93), Binders, 75/100 dollars ($.75), Printing Department, Sixty-two and 10/100 dollars ($62.10).

Upon motion of Mr. Benton, it was

Deery, Della Jean
Honorarium.

Voted, that in consideration of the extra services of Della Jean Deery as Clerk of the Trustees, an honorarium of One hundred dollars ($100.00) be granted to her at close of the year ending May 1, 1904.

Dissolved.

Della Jean Deery
Clerk

March 18, 1904

Friday March 18, 1904

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of March 11, 1904, was read and approved.

Mayor's Circular

Circular No. 27 from the Mayor was received and ordered placed on file.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Ivory, John N.
Leave of absence

On recommendation of the Librarian the request of John N. Ivory of the Bindery Department for two months' leave of absence without pay, was granted.

Salaries of:
Kiley, Mary G.
Doonan, Anna G.
Foy, Mary C.

Ordered, that Mary G. Kiley, Anna G. Doonan and Mary C. Foy of the Issue Department be allowed increase in salary from Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week each, beginning April 2.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Eight hundred forty-five and 17/100 dollars ($845.17), trust funds, Seventy-six and 61/100 dollars ($76.61), Fellowes Athenaeum, Twenty and 58/100 dollars ($20.58); miscellaneous supplies, One hundred five and 02/100 dollars ($105.02), Bindery, Twenty-one dollars ($21.00), Printing Department, Five and 08/100 dollars ($5.08).

Examining Committee
Appointment of

The following Examining Committee was appointed for the year 1904-1905:

Mrs. John A. Bellows, Mr. Frank H. Briggs, Miss Eleanor M. Bolton, Mr. John B. Concannon, Mr. J. Randolph Coolidge, jr., Mr. Arthur H. Dolan, Mr. William F. Donovan, Mr. William J. Dugue, jr., Mr. Frank K. Foster, Mr. Francis P. Garland, Rev. John Hathorn, Miss Anna Sprague McDonald, Mr. Edward A. McLaughlin, Mrs. Thomas J. Grant, Mr. Abraham C. Patchesky, Mr. Henry S. Rowe, Mrs. Edward C. Scates, Mr. J. M. Sears, Dr. George B. Shattuck, Mr. N. L. Sheldon,

March 18, 1904.

Gen. Hazard Stevens, Rev. James N. Supple, Rev. Benjamin F. Trueblood, Mr. Lucius Tuttle, Mr. Frederick P. Vinton, Dr. J. Collins Warren, Mr. Daniel A. Wheldon.

Library
Report on first opening of

In response to the request of the Board of March 4, the Librarian reported that the first opening of the Library for public use, when it may be said to have been fully organized and in complete operation, was May 2, 1854.

Librarian to prepare monograph on history of Library.

After consideration, upon motion of Mr. Benton, it was

Voted, that the Librarian be requested to prepare a monograph upon the history of the Library, appropriate to its fiftieth anniversary.

Dissolved

Della Jane Deary
Clerk.

March 25, 1904

Friday, March 25, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of March 18, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Washburn, Frank D. Recommendation for employment

The Librarian's recommendation for the employment of Frank D. Washburn was laid upon the table, according to rule.

Brighton Branch Flag recommended for

The recommendation of Thomas J. O'Neill for a flag for the Brighton Branch was approved and referred to the Librarian with power.

Ryder, Frank Illness and leave of absence of

The Librarian reported the illness of Mr. Ryder, Chief of the Bindery Department; and upon motion of Mr. Boyle, it was

Voted, that Mr. Ryder be granted a leave of absence of one month without loss of pay.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Five hundred ninety-one and $^{57}/_{100}$ dollars ($591.57), Trust Funds, Two hundred seventy-eight and $^{97}/_{100}$ dollars ($278.97), Fellows Athenaeum, Thirteen and $^{50}/_{100}$ dollars ($13.50), Galatea Fund, Four and $^{65}/_{100}$ dollars ($4.65); miscellaneous supplies, Thirteen hundred seventy-five and $^{70}/_{100}$ dollars ($1375.70), Bindery, Three and $^{15}/_{100}$ dollars ($3.15), Printing Department, Fifteen and $^{71}/_{100}$ dollars ($15.71).

Dissolved.

Della Jean Deery
Clerk.

April 1, 1904

Friday, April 1, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of March 25, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

The Librarian's recommendation for the employment of Frank D. Washburn was taken from the table, and it was,

Washburn, Frank D. Employment of

Ordered, that Frank D. Washburn be employed as First Assistant in the Special Libraries Department, at a salary of Twenty dollars ($20.00) per week.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Salaries of: Horgan, John; Waldron, John J. A.; Gillis, Thomas H.; Gallagher, George W.

John Horgan, Periodical Room, Five dollars ($5.00) to Five and $^{50}/_{100}$ dollars ($5.50), March 26.

John J. A. Waldron, Bates Hall, Three and $^{50}/_{100}$ dollars ($3.50) to Five dollars ($5.00), April 2.

Thomas H. Gillis, Bates Hall, Five dollars ($5.00) to Five and $^{50}/_{100}$ dollars ($5.50), April 4.

George W. Gallagher, Branch Department, Three and $^{50}/_{100}$ dollars ($3.50) to Five dollars ($5.00), April 8.

Upon recommendation of the Librarian, it was

Ryder, Frank Leave of absence

Voted, that the leave of absence of Frank Ryder, Chief of the Bindery Department, be extended to two months without loss of pay.

Bindery Changes in

The Librarian presented a proposed readjustment of service in the Bindery Department, which was considered, and upon motion of Mr. Boyle approved and adopted; and in accordance therewith it was

Sullivan, Thomas F. Services discontinued

Ordered, that from and after April 14 the services of Thomas F. Sullivan be discontinued; that beginning April 15, the pay of Dennis J. Collins and Konrad A. Löjstrom be

Collins, Löjstrom Salaries of

April 1, 1904
O'Brien, John J.
Promotion of

advanced to Twenty-three dollars ($23.00) and Twenty dollars ($20.00) per week respectively; that John J. O'Brien be finishers' apprentice on a five years' term, with advance in pay to Seven dollars ($7.00) per week, and successive advances yearly as recommended by the Librarian; and that a runner be employed at Three and 50/100 dollars ($3.50) per week.

Bindery
Runner for

Cartée, Elizabeth F.
Allowance for absence

The Librarian reported the absence on account of illness of Elizabeth F. Cartée, Custodian of the Charlestown Branch, and upon motion of Mr. Benton, it was

Voted, that Miss Cartée be allowed a leave of absence of one month without loss of pay.

Lawrence, John A.
Allowance for absence

On recommendation of the Librarian it was

Voted, that John A. Lawrence, the Library carpenter, be allowed pay for time lost on account of injury to his hand received in the service.

West End Branch
Care of grounds

Upon motion of Mr. Benton it was

Voted, that the matter of the care of the grounds at the West End Branch be referred to the Librarian with power.

Bills
payable from funds
in London

The following bills payable by draft on funds on deposit in London having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:-

Kegan Paul, French, Trübner & Co.	
Dec. 18, 1903 to Feb. 24, 1904	£66. 4. 1
Edward G. Allen & Son	
Dec. 23, 1903 to Feb. 17, 1904	173. 0. 2
Bernard Quaritch	
Jan. 14 to Feb. 11, 1904	33. 13. 6
Karl W. Hiersemann	
Nov. 17, 1903 to Feb. 13, 1904	Mks. 910.20
Frederik Muller & Co.	
Feb. 19, 1904	Fl. 240.40

Auditor's
Monthly exhibit

The Auditor's exhibit for April 1 was received and ordered placed on file.

April 1, 1904
Books and
miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred eighty-eight and 85/100 dollars ($488.85), trust funds, One hundred and 39/100 dollars ($100.39), Pollard Athenaeum, Thirty-two and 78/100 dollars ($32.78), miscellaneous supplies, One hundred eighty-two and 64/100 dollars ($182.64), Bindery, Twelve and 45/100 dollars ($12.45), Printing Department, Three and 35/100 dollars ($3.35).

Examining Committee
Dr. De Normandie
joined with
Ward 19

Upon motion of Mr. Benton, it was

Voted, that Dr. De Normandie be joined with the Examining Committee for the year 1904-5.

Letter regarding
reading room for

Dr. De Normandie presented a communication from Mr. G. H. Page under date of March 12, regarding the establishment of a reading room in Ward 19, which upon motion of Mr. Benton was laid upon the table for further information.

Dissolved.

Della Jean Drury
Clerk.

April 8, 1904.

Friday, April 8, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The records of the meeting of April 1, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed

Chargeable to the general appropriation amounting to Ninety-nine hundred thirty-five and 72/100 dollars ($9,935.72) as follows:

April 1, 1904	H. B. Clarke Co.	$1,789.09
April 2	A. A. Nichols, Auditor	770.32
April 1	Trustees of Fellowes Athenaeum	400.00
Feb. 29	T. Knight & Son	352.38
Apr. 1	T. H. Castor & Co.	335.14
Feb. 29	Edison Electric Illuminating Co.	292.05
March 31	Cook-Vivian Co.	217.71
March 17	White, Son Co.	138.62
April 1	John C. Loaymer	116.67
March 25	Roxbury Gas Light Co.	104.70
March 16	W. J. Davidson	98.00
Feb. 25	Goodspeed's Book Shop	94.24
March 30	Adams, Cushing & Foster	75.53
April 1	Brookline Gas Light Co.	73.70
March 24	Boston Dry Goods Co.	70.02
March 31	John A. Lowell & Co.	69.68
March 11	Scarborough Co.	65.00
April 1	South Boston Gas Light Co.	62.70
	Carried forward	$5,125.55

April 8, 1904

General appropriation Bills allowed.

	Brought forward	$5,125.55
April 1, 1904	Laurence Minot, Atty	60.00
March 24	Charles L. Hice	58.33
April 1	William J. Tyler	55.00
March 31	Edith Guerrier	52.00
April 1	Robert Treat Paine	50.00
April 1	H. D. Smith	48.18
March 29	Charles E. Hall & Co.	48.00
Jan. 26	Lamson Consolidated Store Service Co.	48.00
April 2	E. N. Rolland	46.90
March 9	C. E. Libbie & Co.	44.30
April 1	Cushman & Co's Express	43.15
April 1	Jenkins' Nattapan & Boston Express	42.85
March 31	W. A. Howe	40.32
April 1	Annie W. Sexton	38.86
March 28	Mellish & Byfield Co.	38.75
March 31	George L. Pierce	36.30
March 15	H. C. Birch Mfg. Co.	36.00
March 26	Little, Brown & Co.	35.31
March 31	C. E. Weymouth	34.72
April 1	Estate of H. C. Simonds & Co.	33.78
April 1	Thomas Fairclough	33.15
March 28	Mergenthaler Linotype Co.	30.68
April 1	Mary E. Roddy	30.00
April 1	J. D. Jewett Co.	29.93
April 1	Smith Brothers	29.64
March 28	William Hall & Co.	29.50
April 1	Susan Savil	29.00
March 31	East Boston Gas Co.	27.25
April 1	Jamaica Plain Gas Light Co.	26.70
March 5	George H. Leonard & Co.	26.40
March 29	Hopkinson & Holden	26.25
March 26	William B. Dana Co.	26.00
March 15	A. J. Ochs & Co.	25.94
March 23	Murphy, Leavens & Co.	24.30
	Carried forward	$6,411.04

April 8, 1904
General appropriation
Bills allowed

	Brought forward	$6,411.04
Feb. 17, 1904	Old Corner Book Store	23.50
March 31	Boston Feather Duster Co.	23.10
March 14	Gas Consumers' Association	22.70
April 1	Dorchester Gas Light Co.	22.00
March 9	E. A. Carlisle & Pope Co.	21.75
April 1	Charlestown Gas & Electric Co.	21.00
April 5	Boston Gas Light Co.	20.52
April 1	Mary E. Booth	20.00
March 24	Publishers' Weekly	19.00
March 18	Stoughton Rubber Co.	18.50
March 9	A. S. Thompson & Co.	17.25
March 16	General Electric Co.	16.63
March 18	George E. Littlefield	15.20
March 15	Library Bureau	12.38
March 7	Thomas O'Callaghan & Co.	12.18
March 17	Carter, Rice & Co.	11.38
March 23	A. C. McClurg & Co.	11.00
March 28	Howe & French	10.70
March 29	American Type Founders Co.	10.17
March 9	Boston Book Co.	9.17
March 12	Field Automatic Valve & Faucet Co.	9.00
March 12	H. G. O'Gorman	8.10
March 15	Stimpson & Co.	7.92
March 24	Edward Caldwell	7.00
March 14	Philadelphia Bookstore Co.	6.25
March 14	Hart Packing Co.	5.88
March 24	Andrew Dutton	4.90
Feb. 8	Globe-Wernicke Co.	4.80
March 2	Fairbanks Co.	4.50
March 22	Marston Coal Co.	3,123.70
Feb. 6	R. Hoe & Co.	4.50
		$9,935.72

Chargeable to trust funds amounting to Ten hundred fifty-four and 21/100 dollars ($1,054.21), as follows:

April 1, 1904	S. H. Carter & Co.	$327.14
April 2	A. A. Nichols, Auditor	280.85
March 16	Francis P. Harper	148.72
March 1	Goodspeed's Book Shop	95.50
March 28	Berlin Photograph Co.	72.00
March 9	Davis & Harvey	48.00
March 24	Paul Wenzel	44.50
March 2	Joseph F. Sabin	37.50
		$1,054.21

April 8, 1904
General appropriation
Bills allowed

A special privilege card was granted to Edna M. Colson of Cambridge.

Special privilege card

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred ninety-eight and 30/100 dollars ($498.30), trust funds, Eighty-seven and 56/100 dollars ($87.56), Fellows Athenaeum, Forty-five and 40/100 dollars ($45.40), also for the Central Library one copy of Schäfer's "Text book of Physiology"; miscellaneous supplies, Four hundred eleven and 30/100 dollars ($411.30), Binding, Eleven and 15/100 dollars ($11.15), Printing Department, Thirty-seven and 45/100 dollars ($37.45).

Books and miscellaneous articles
Purchase authorized.

Resolved.

Della Jean Deery
Clerk

April 15, 1904

Friday, April 15, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 P.M.

Present: Messrs. Benton, Boyle, De Normandie and Wright.

The Vice-President, Dr. De Normandie, in the chair.

The record of the meeting of April 8, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Carroll, Bessie R.
Regularly employed
Zaugg, Julia R.
Salary
Tiffany, Edward
Extra service

Ordered, that Bessie R. Carroll be continued in the regular service of the Bindery; that the salary of Julia R. Zaugg of the Issue Department be advanced from Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, April 30; and that Edward Tiffany be employed in the Music Library two days a week for two months beginning April 12, at Two dollars ($2.00) per day.

Examining Com^tee '03
Reports of

Reports of the Examining Committee for 1903 were received and read.

The Librarian having reported that the payment of Twenty-nine hundred dollars ($2,900.00) for the double magazine linotype-machine is due April 19, it was

Linotype
Draft for payment of

Voted, that the Vice-President be authorized to sign a special draft in favor of the Mergenthaler Linotype Company for the sum of Twenty-nine hundred dollars ($2,900.00) for the purchase of one double magazine linotype machine, as per contract dated December 19, 1902.

Special privilege cards

Special privilege cards were granted to members of the Examining Committee.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books

Books and miscellaneous articles
Purchase authorized

chargeable to city money to the amount of Three hundred eighty-nine and 89/100 dollars ($389.89), trust funds, One hundred six and 57/100 dollars ($106.57), Fellowes Athenaeum, Nine and 53/100 dollars ($9.53); miscellaneous articles, One hundred twenty-nine and 32/100 dollars ($129.32), Bindery, Twenty six

dollars ($26.00), Printing Department, Eighty and 9/100 dollars ($80.09).

April 15, 1904
Center bequest
Citations to appear at Court.

Citations to appear at a Probate Court on May 5 in connection with the will of the late Joseph H. Center, were received, and upon motion of Mr. Benton it was

Voted, that the Librarian be directed to submit them to the City Solicitor to take such action as may be required.

Upon motion of Mr. Benton, it was

Library
Sum authorized for decoration, on fiftieth anniversary

Voted, that the Librarian be authorized to expend not exceeding Three hundred dollars ($300.00) in his discretion, for the proper decoration of the building on the fiftieth anniversary of the opening of the Library.

Dissolved.

Della Jean Avery
Clerk

April 22, 1904

Friday, April 22, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of April 15, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Cartée, Elizabeth F.
Further allowance for absence

The Librarian reported the continued absence of Miss Elizabeth F. Cartée, Custodian of the Charlestown Branch, on account of illness; and upon motion of Dr. Dwight it was

Voted, that Miss Cartée be granted a further leave of absence until May 1 with full pay, and six months thereafter with half pay.

Special privilege card

A special privilege card was granted to Dr. Thomas A. De Blois.

Library. Fiftieth Anniversary.
Decoration of building
Public reception

The Librarian reported progress in the matter of the decoration of the building in connection with the celebration of the fiftieth anniversary; and upon motion of Mr. Boyle it was

Voted, that the Trustees hold a public reception at the Library on the evening of May 2; and that the Librarian be requested to furnish such music for the occasion as he considers desirable.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred ninety-nine and 63/100 dollars ($399.63), trust funds, One hundred eleven and 40/100 dollars ($111.40), Fellowes Athenaeum, Twenty-four and 69/100 dollars ($24.69); miscellaneous supplies, One hundred fourteen and 58/100 dollars ($114.58).

South End Branch
Committee on

Voted, that Mr. Boyle and the Librarian be a committee to report to the Trustees on the proposed location of the South End Branch.

Dissolved.

Della Jean Deery
Clerk.

April 22, 1904

April 29, 1904

Friday, April 29, 1904

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of April 22, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Branch libraries
Early closing

Ordered, that the Branches, except West End and West Roxbury, be closed at 6 p.m. during July and August, except on Saturdays, and on Saturdays at 9 p.m.; that the West End Branch be closed at 9 p.m. from June 1 to September 30 inclusive; that during July and August, Stations A, D, and E be closed at 6 p.m. except on Saturdays, and on Saturdays at 8 p.m.; and that Stations B and C be closed from 6 to 7, from June 1 to September 30 inclusive.

Special privilege card

A special privilege card was granted to Alice D. Alsho of Beverly.

Annual report of Librarian

The Librarian's annual report was received.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred eighty-eight and $^{74}/_{100}$ dollars ($688.74), trust funds, Thirteen hundred twenty-two and $^{05}/_{100}$ dollars ($1,322.05), Fellows Athenaeum, Eighty and $^{59}/_{100}$ dollars ($80.59); miscellaneous supplies, Twenty-five hundred three and $^{52}/_{100}$ dollars ($2,503.52); Bindery, Twenty-two and $^{75}/_{100}$ dollars ($22.75).

Voted, that Miss Macurdy, Chief of the Ordering Department, be requested to attend the Court sale in New York on May 2 and 3 in behalf of the Library.

Upon motion of Dr. Dwight it was

Mayor
Attendance at reception

Voted, that Mr. Boyle be a committee to wait upon His Honor the Mayor and escort him to and from the Library on the evening of the public reception, May 2.

April 29, 1904

Dissolved.

Della Jean Deery
Clerk.

May 2, 1904
Annual meeting
Adjourned

Monday, May 2, 1904.

Date for annual meeting of the Corporation at 2.30 p.m.

Present: Dr. Dwight, who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 6, at 4.15 p.m.

Della Jean Deery

May 6, 1904
Annual meeting

Friday, May 6, 1904.

The annual meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The records of the annual meeting of May 8, 1903, and the adjourned annual meeting of May 2, 1904, were read and approved.

The Corporation proceeded to the election of officers by viva voce vote, as follows:

Clerk
Vote for
Deery, Della Jean
Elected

First vote for Clerk:

Mr. Boyle voted for Della Jean Deery; Dr. De Normandie voted for Della Jean Deery; Dr. Dwight voted for Della Jean Deery, who was elected Clerk for the ensuing year, and qualified for office by taking & subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as Clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery
Clerk.

Suffolk ss. Subscribed and sworn to the sixth day of May A. D. 1904.

Before me
Frank C. Blaisdell.
Notary Public

President
Vote for

First vote for President:

Mr. Boyle voted for Solomon Lincoln; Dr. De Normandie voted for Solomon Lincoln; Dr. Dwight voted for Solomon Lincoln.

Vice President
Vote for

First vote for Vice President:

Mr. Boyle voted for James De Normandie; Dr. De Normandie voted for Josiah H. Benton, jr.; Dr. Dwight voted for James De Normandie.

Lincoln, Solomon
Elected President

Solomon Lincoln was elected President and James

May 6, 1904

De Normandie, James
Elected Vice President

De Normandie Vice President for the ensuing year.
Dissolved.
Della Jean Deery
Clerk.

Friday, May 6, 1904. — May 6, 1904

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of April 29, 1904, was read and approved.

Circular No. 28 from the Mayor was received and ordered placed on file. — Mayor's Circular No. 28

The Librarian's report was received, read and ordered placed on file. — Librarian's report

On recommendation of the Librarian the requests of Belle S. Hall, Custodian of the Brighton Branch, and Flora Lilienthal of the Catalogue Department for leave of absence without pay, of one month and two months respectively in addition to the regular vacation, were granted; and the Librarian was authorized to employ such substitute service as may be required, within the limit of expenditure of the relinquished salary amount. — Hall, Belle S. — Lilienthal, Flora — Leave of absence

The Librarian presented from Mr. J. E. Colson of Charlestown an offer of two estates for consideration as possible sites for the Charlestown Branch Library; and upon motion of Mr. Boyle, it was — Charlestown Branch — J. E. Colson offers sites for

Voted, that the Librarian be requested to obtain further information on this subject, and to examine other available sites, and report to the Board. — Same — Librarian to examine sites for

A communication dated May 5 was received from Rev. George L. Perin, with a proposition for renting the Every Day Church to the Library for the use of the South End Branch; and the Librarian was requested to obtain further information in regard to it. — South End Branch — Every Day Church proposed for

A communication dated May 4 was received from the Victorian Club of Boston relative to placing in the Library a memorial to the late Queen Victoria; and upon motion of Dr. Dwight, it was — Victorian Club — Proposal to place memorial to Queen Victoria in Library

Voted, that the Librarian be requested to acknowledge

May 6, 1904

the receipt of the communication, and that it be laid upon the table for future consideration.

Special privilege cards

Special privilege cards were granted to Margaret F. Byington and Frank Severoni.

Bill
Payable from funds in London

The following bill payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary draft therefor:

May 2 Guiseppe Agnelli Books £. 112.70

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred six and $^{96}/_{100}$ dollars ($406.96), trust funds, One hundred eighty-two and $^{43}/_{100}$ dollars ($182.43), Fellows Athenaeum, Five and $^{27}/_{100}$ dollars ($5.27); miscellaneous supplies, Six hundred sixty-eight and $^{60}/_{100}$ dollars ($668.60), Bindery, Three and $^{15}/_{100}$ dollars ($3.15), Printing Department, Sixty-six dollars ($66.00).

Billings memorial and book-plate
Check for expenses of

Dr. De Normandie presented a check for the sum of Nineteen hundred two dollars ($1902.00) from the Billings estate, covering bills in connection with the Billings memorial and book-plate; and it was

Voted, that the Vice President be authorized to receive and receipt for the sum of Nineteen hundred two dollars ($1902.00) paid by Thomas Minns, surviving executor of the will of Robert Charles Billings, as part of the Robert Charles Billings Fund, and that the same be applied to pay for professional services and material and labor in preparing and setting a bas-relief of Mr. Robert Charles Billings, and making designs for a book-plate to be placed in books purchased with the income of the Billings Fund.

Upon motion of Dr. Dwight, it was

Copley painting
As to care of

Voted, that the Librarian be requested to secure expert advice as to the care of the Copley painting.

Dissolved.

Della Jean Deery Clerk

May 13, 1904

Friday, May 13, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of May 6, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Salaries of
Hinckley, George L.
Rogers, Anna F.
Hayes, Clement T.

Ordered, that the following increases in salary take effect at the dates mentioned:

George L. Hinckley, Catalogue Department, Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week, May 4.

Anna F. Rogers, Issue Department, Three and $^{50}/_{100}$ dollars ($3.50) to Five dollars ($5.00) per week, May 26.

Clement T. Hayes, Issue Department, Three and $^{50}/_{100}$ dollars ($3.50) to Five dollars ($5.00) per week, June 1.

Special privileges in summer months

The Librarian was authorized to extend Library privileges to borrowers during the summer months in accordance with his recommendation.

Repairs on roof
Report on need of

The Librarian reported on the necessity of repairs on the tile roof of the Central Library, and submitted a statement from Messrs. Connery & Wentworth as to what is needed, and an estimate of cost; and upon motion of Mr. Benton, it was

Voted, that the Librarian be requested to further investigate the matter.

Special privilege cards

Special privilege cards were granted to the H. B. Humphrey Publishing Company, and to Gideon D. Van Slyck of Hyde Park.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Fifty-six hundred fifty-nine and $^{01}/_{100}$ dollars ($5,659.01) as follows:-

May 13, 1904
General appropriation
Bills allowed.

May 7, 1904	A. A. Nichols, Auditor	$1,231.92
May 1	N. B. Clarke Co.	975.30
May 1	F. Knight & Son	747.89
May 1	J. H. Castor & Co.	231.52
Mar. 31	Edison Electric Illuminating Co.	218.48
May 1	John C. Lawyer	116.67
Apr. 26	C. F. Libbie & Co.	99.60
May 5	Boston Gas Light Co.	89.91
Apr. 25	John A. Lowell & Co.	83.50
Apr. 26	Charles H. Kirk	73.33
May 2	Lawrence Minot, Atty.	60.00
May 1	New England Supply Co.	56.94
May 1	William J. Syler	55.00
Apr. 30	Lamson Consol. Store Service Co.	54.00
Apr. 30	Edith Guerrier	52.00
May 1	Robert Treat Paine	50.00
May 1	Dennison Manufacturing Co.	49.77
Apr. 1	E. L. Whitcomb	47.00
Apr. 30	J. E. Stechert	45.80
May 2	E. N. Rolland	45.04
Apr. 12	Cook-Vivian Co.	44.88
Apr. 8	Wm. H. Claflin & Co.	44.20
Jan. 22	N. K. Fairbank Co.	43.84
May 2	H. D. Smith	43.04
May 1	Marlier & Co.	40.08
Apr. 2	Globe Printers Roller Co.	39.69
May 4	George H. Leonard & Co.	39.26
May 2	Annie W. Lepton	39.12
May 4	Stoughton Rubber Co.	38.87
May 2	Brookline Gas Light Co.	36.49
Apr. 4	Marston Coal Co.	12.40
Apr. 30	W. A. Howe	36.28
Apr. 30	George L. Peirce	34.02
Apr. 11	Stuart-Howland Co.	32.20
Apr. 30	C. E. Weymouth	31.64
	Carried forward	$4,939.91

May 13, 1904
General appropriation
Bills allowed

	Brought forward	$4,939.91
May 2, 1904	G. P. Putnam's Sons	31.15
Apr. 30	Smith Brothers	30.54
Apr. 22	Oliver White & Co.	30.00
May 1	Mary E. Roddy	30.00
Apr. 29	C. H. McKenney & Co.	28.00
Apr. 26	Little, Brown & Co.	27.85
Apr. 29	Susan Savil	27.06
May 5	Adams, Cushing & Foster	26.42
Apr. 26	D. Van Nostrand Co.	23.60
Apr. 7	J. C. Ripley Art Co.	25.00
Apr. 23	J. D. Jewett Co.	23.82
Apr. 5	Robert Bishop Mfg. Co.	22.00
Apr. 16	Carter, Rice & Co.	22.00
May 2	Charlestown Gas & Electric Co.	21.10
May 1	Jamaica Plain Gas Light Co.	21.00
Apr. 22	Murphy, Leavens & Co.	20.60
Apr. 30	East Boston Gas Co.	20.25
May 2	Frank E. Phillips	20.88
May 1	Mary E. Booth	20.00
May 1	Dorchester Gas Light Co.	19.80
Apr. 4	Bruce R. Hare & Co.	15.44
Apr. 28	William D. Chipman	15.00
Apr. 28	Chicago Alkali & Chemical Co.	14.95
Apr. 12	H. G. Maguire	14.01
Apr. 4	Philadelphia Bookstore Co.	13.95
Apr. 29	Boston Book Co.	13.75
May 1	Jenkins, Mattapan & Boston Express	13.65
Apr. 23	Hopkinson & Holden	13.29
Apr. 25	C. A. Kehler & Co.	11.80
Apr. 26	Henry A. Wheeler & Co.	11.26
May 1	Thomas Fairclough	10.80
Apr. 1	Union Parts Co.	10.05
Apr. 11	Lubron Mfg. Co.	9.44
Apr. 30	Gas Consumers Association	9.00
	Carried forward	$5,607.35

May 13, 1904.

General appropriation

Bills allowed

	Brought forward	$5,607.35
Apr. 27, 1904	Samuel A. Neill	8.95
Mar. 5	Whittier Machine Co.	8.93
Apr. 4	Thomas O'Callaghan & Co.	8.13
Apr. 21	H. A. Butterfield	8.72
Mar. 19	Goodspeed's Book Shop	7.25
Apr. 6	R. & J. Farquhar & Co.	6.15
Jan. 7	Riley & Co.	3.53
		$5,659.01

Trust funds

Bills allowed

Chargable to trust funds amounting to Eleven hundred ninety-six and 5/100 dollars ($1196.05) as follows:

Apr. 29, 1904	J. E. Stechert	$775.48
May 7	A. A. Nichols, Auditor	131.29
May 1	T. H. Castor & Co.	77.66
May 1	H. B. Clarke Co.	49.66
Apr. 26	Rosenbach Co.	37.50
Apr. 5	Davis & Harvey	26.45
Apr. 12	G. P. Putnam's Sons	24.30
Apr. 28	Dodd, Mead & Co.	23.71
Apr. 12	George H. Richmond	20.00
Apr. 8	N. G. Bartlett & Co.	18.00
Apr. 4	Club of Odd Volumes, J. S. Hillingworth	12.00
		$1,196.05

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred ninety and 63/100 dollars ($490.63), trust funds, One hundred ninety-six and 45/100 dollars ($196.45), Fellows Athenaeum, Twenty-eight and 10/100 dollars ($28.10); miscellaneous supplies, Seven hundred sixty and 20/100 dollars ($760.20), Printing Department, Sixty-seven and 46/100 dollars ($67.46), Bindery, Nine and 50/100 dollars ($9.50).

Victorian Club Communication again laid on table

The communication from the Victorian Club relative to the Queen Victoria memorial was taken from the table, and after discussion it was returned to the table again for consideration at a later date.

May 13, 1904.

Annual Report 1903-4

Vice President submits

The Vice President submitted the annual report of the Trustees for the year ending January 31, 1904.

Dissolved.

Della Jean Deery
Clerk.

May 20, 1904

Friday, May 20, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of May 13, 1904, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

O'Neill, Harry
McCready, Alexander
Extra compensation

Ordered, that Harry O'Neill and Alexander McCready, engineers, be allowed extra compensation at the rate of Six dollars ($6.00) per week each, for such time as they are on duty alone in the Engine Room, during the vacation season.

Steam pipes in gutters
Contract for

The Librarian was authorized to contract with the Walworth Construction and Supply Company for new steam pipes in the gutters of the Central Library building at a cost not exceeding Twelve hundred eighty-five dollars ($1285.00).

Special privilege cards

Special privilege cards were granted to Henry H. Stratton, and J. Arthur Mac Lean of Malden.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred twenty-nine and 84/100 dollars ($529.84), Trust funds, One hundred thirty-six and 57/100 dollars ($136.57), Fellowes Athenaeum, Twenty-one and 79/100 dollars ($21.79); miscellaneous supplies, Four hundred sixty-seven and 41/100 dollars ($467.41), Binders, Three and 73/100 dollars ($3.73), Printing Department, One hundred eleven and 68/100 dollars ($111.68).

Biasotti, Rev. Roberto
Letter from, regarding Station 22.

A communication under date of May 17 was received and read from Rev. Roberto Biasotti in regard to the expenses of the room which the Library occupies for the use of Station 22; and upon motion of Mr. Benton, it was

Voted, that the communication be referred to the Committee on Stations, consisting of Dr. Dwight and Mr. Boyle, for examination of the question.

May 20, 1904

Upon motion of Mr. Benton, it was

Annual report 1903-4
Adopted

Voted, that the annual report as drafted by the Vice President, be adopted and issued as the report of the Board.

Upon motion of Dr. Dwight, it was

4,000 copies to be printed.

Voted, that four thousand copies of the annual report for 1903-04 be printed.

Resolved.

Della Jane Keary
Clerk.

May 27, 1904

Friday, May 27, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

Librarian Clerk pro tempore

In the absence of the Clerk, the Librarian was chosen Clerk pro tempore.

The record of the meeting of May 20, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Salaries of Hercksson, Charles E. McNeil, Anna M. McInnis, Victor A. Gallagher, Edward J. Mackin, Timothy McGowan, William

On recommendation of the Librarian the following increases were authorized in the compensation of Grade E runners:

From Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, Charles E. Hercksson dating from June 4, and Anna M. McNeil, from June 18.

From Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, Victor A. McInnis, dating from July 9; Edward J. Gallagher from July 9; Timothy J. Mackin from July 12; and William A. McGowan, from September 9.

Brighton Branch Expense of fence.

Upon motion of Mr. Boyle, the Librarian was authorized to open negotiations with the owners of estates adjacent to the Brighton Branch Library lot, with reference to the apportionment of the expense of a new fence around said lot.

Central Library Early closing

The Librarian was authorized to close the Central Library at 9 p.m. from June 1 to September 30, inclusive, in accordance with custom.

Colson, J. A. For action on offer of estates in Charlestown.

A request from Mr. J. A. Colson, of Charlestown, that a conclusive reply be given him relative to the selection of either of the estates offered by him as possible sites for a branch library building, was presented by the Librarian; and upon motion of Mr. Boyle, it was

Voted, the Board does not at present desire to recommend the purchase of either of said estates.

The Librarian presented a communication from the

Secretary of the School Committee under date of May 24, urging the importance of vacating the rooms occupied by the South End Branch in the English High School building, at a date not later than July 1. In consideration of this subject the sub-committee, Messrs. Benton and Boyle, to whom the question of the expediency of obtaining the so-called "Every Day Church" premises on Shawmut Ave. for this Branch had previously been referred, reported favorably; and upon motion of Mr. Benton, the same committee were given authority to negotiate a lease of said premises upon such terms as they may find expedient, and as will meet the approval of His Honor the Mayor; and the Librarian was directed to inform the School Committee of the progress towards compliance with its wishes.

May 27, 1904. South End Branch School Committee urges vacating.

"Every Day Church" to be leased.

Leavitt, Lucilla K. Leave of absence

Upon recommendation of the Librarian, leave of absence, with loss of pay, was granted Miss Lucilla K. Leavitt of the Catalogue Department, for three months in addition to the regular vacation.

Examining Committee Suggestions from

A communication from the Examining Committee suggesting the appointment of expert librarians upon said Committee, and with reference to reporting the proceedings of the Committee in the newspapers, was read, and by vote referred to Mr. Benton as a sub-committee to confer with the Chairman of the Examining Committee.

Printing and Bindery Departments Insurance renewed.

The Librarian was authorized to renew such insurance policies upon the Printing and Bindery Departments as expire in July.

Station 22 Rental recommended and authorized.

The sub-committee, consisting of Messrs. Dwight and Boyle, to which was referred the request of Rev. Roberts Biasotti respecting the occupancy of the North End Reading Room (Station 22) reported in writing, recommending that for the year beginning June 9, 1904, the sum of One hundred dollars ($100.00) quarterly, be granted, and the payment of the same authorized, on account of rental, for this station.

On motion of Mr. Benton, the report of the committee was accepted and the recommendation adopted.

May 27.1904
Bills
Payable from funds abroad.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Edward G. Allen & Son, Limited	£106. 2. 5.
Kegan Paul, French, Trübner & Co.	38. 8. 4.
Bernard Quaritch	3. 3. 0.
B. S. Batsford	1. 3. 0.
Karl K. Hiersemann	M. 1300.85

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, miscellaneous supplies, Two hundred seventy-nine and 20/100 dollars ($279.20), Printing Department, One hundred thirty-six and 30/100 dollars ($136.30).

Dissolved.

Horace L. Washburn
Clerk pro tem.

Friday, June 3, 1904.

June 3.1904

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of May 27, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Kelly, Mary L.
Employed.
O'Neill, Margaret
Resigned
Toy, Mary C.
Transfer of
Meehan, Margaret
Resigned.

Ordered, that Mary L. Kelly be employed at the Charlestown Branch at a salary of Seven dollars ($7.00) per week beginning June 14, in place of Margaret O'Neill, resigned; and that Mary C. Toy of the Issue Department be transferred to the South End Branch, with a salary of Seven dollars ($7.00) per week beginning June 29, in place of Margaret Meehan, resigned.

Caiger, Eliza F. A.
Resignation of
Salaries of:
Muckenstrum, M.
Gorham, Katherine
Hennessey, Alice M.

Ordered, that beginning September 1, the following increases in salary be allowed, on account of promotions to fill a vacancy in the Shelf Department, to be caused by the resignation of Eliza F. A. Caiger on that date:

Matthew Muckenstrum, Ten dollars ($10.00) to Eleven dollars ($11.00) per week, to advance in due course to Thirteen and 50/100 dollars ($13.50), the maximum salary of the position; Katherine J. Gorham, Seven dollars ($7.00) to Eight dollars ($8.00) per week, to advance in due course to Ten dollars ($10.00), the maximum salary of the position; Alice M. Hennessey, Five and 50/100 dollars ($5.50) to Seven dollars ($7.00) per week; and that Anna G. Doonan be transferred from the Issue Department with increase in salary from Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week.

Doonan, Anna G.
Transfer & salary

Auditor's
Monthly exhibit

The Auditor's exhibit for the month of May was received and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Nine hundred thirty

June 3, 1904

Books and miscellaneous supplies
Purchase authorized

eight and 39/100 dollars ($938.39), Trust funds, Four hundred two and 99/100 dollars ($402.99), Fellowes Athenaeum, Fifty-five and 07/100 dollars ($55.07), Galatea fund, One and 60/100 dollars ($1.60); miscellaneous supplies, Two hundred twenty-nine and 65/100 dollars ($229.65), Bindery, One hundred forty and 38/100 dollars ($140.38), Printing Department, One hundred four and 82/100 dollars ($104.82).

Warren, Harriet F.
Offer to bequeath stamp collection

A communication was received and read from Miss Harriet F. Warren, regarding a collection of postage stamps which she proposes to bequeath to the Library, if acceptable, and upon motion of Mr. Benton, it was

Voted, that it is the sense of the Board that the bequest be accepted.

Todd, William C.
Executor suggests memorial tablet

A communication was received and read from Mr. E. W. Turner, executor of the estate of the late William C. Todd, suggesting that a suitable tablet in memory of Mr. Todd be placed in the Library; and upon motion of Mr. Boyle it was

Voted, that the suggestion be approved, and the matter referred to Mr. Benton with power.

Dissolved.

Della Jean Deery
Clerk.

June 10, 1904.

Friday, June 10, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of June 3, 1904, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Rosenberg, Morris J.
Salary of

Ordered, that the salary of Morris J. Rosenberg of the Statistical Department be advanced from Seven dollars ($7.00) to Nine dollars ($9.00) per week, beginning June 10.

Eichhorn, M. S.
Employed on trial.
Ivory, John W.
Resigned.

Ordered, that Maximilian S. Eichhorn be employed as forwarder in the Bindery, on trial, at a salary of Eighteen dollars ($18.00) per week beginning June 15, in place of John W. Ivory, resigned.

On recommendation of the Librarian, it was

Hemstedt, William P.
Vacation allowance

Voted, that William P. Hemstedt of the Bindery be allowed a day and a half vacation due him from last year which, on account of Library business, he was unable to take before May 1.

Upon motion of Dr. Dwight, it was

Printing Department
Vacation allowance

Voted, that employees in the Printing Department affected by the change in rate of pay brought about by reducing vacation time subsequent to May 1, 1902, be allowed vacation at the rate of two days for each month of actual service within the period May 1, 1902, to December 14, 1903, to be taken from time to time as the service permits.

Upon motion of Mr. Boyle, it was

Lee, Francis W.
Salary of

Ordered, that the salary of Francis W. Lee, Chief of the Printing Department, be advanced from Thirty-five dollars ($35.00) to Forty-two dollars ($42.00) per week, beginning June 10, in accordance with the increase in the working time of the Department provided for by the vote of December 11, 1903.

A communication from the School Committee under

June 10, 1904.

School Committee

Letter from Common Council as to establishing delivery station.

date of June 7 in regard to the removal of the South End Branch, was received, read, and ordered placed on file.

An order from the Common Council under date of June 2, together with a petition from residents of Faneuil and Oak Square in the Brighton district, for the establishment of a delivery station in that district, were received, and upon motion of Mr. Boyle, laid upon the table.

Brighton Branch Fence contracted for.

The Librarian was authorized to contract with James H. Muldoon for the erection of a fence at the Brighton Branch, at a cost not exceeding Two hundred eighty-three dollars ($283.00).

Painter, additional, occasionally employed.

The Librarian was authorized to employ an additional painter to assist the Library painter from time to time as may be required.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed.

Chargable to the general appropriation amounting to Seventy-six hundred thirty-eight and 43/100 dollars ($7,638.43) as follows:

May 2, 1904	Marston Coal Co.	$2,409.75
June 1	W. B. Clarke Co.	1,257.42
June 6	A. A. Nichols, Auditor	835.16
May 31	F. Knight & Son	364.01
May 7	Edison Electric Illuminating Co.	241.24
June 4	Cole-Vivian Co.	166.35
June 9	Mellish & Byfield Co.	157.50
June 1	John C. Haynes	116.67
June 1	F. H. Castor & Co.	105.51
June 1	J. B. L. Bartlett	90.00
May 25	International Textbook Co.	67.00
May 28	G. P. Putnam's Sons	66.73
May 31	Edith Guerrier	65.00
	Carried Forward	$5,942.34

June 10, 1904.

General appropriation Bills allowed.

	Brought forward	$5,942.34
June 31, 1904	Laurence Minot, Atty	60.00
May 26	Charles H. Trice	58.33
June 1	William J. Tyler	55.00
May 28	George H. Leonard & Co.	51.09
June 1	Robert Treat Paine	50.00
May 31	Adams, Cushing & Foster	44.65
June 1	Cushman & Co's Express	44.10
May 9	Boston Spar Co.	44.00
May 23	Little, Brown & Co.	42.10
June 2	E. N. Rolland	41.64
May 27	Boston Book Co.	39.95
June 1	H. A. Smith	38.38
June 1	Annie M. Sexton	32.42
June 1	Samuel A. Neill	32.42
April 30	Oak Hall Clothing Co.	32.00
May 28	D. Van Nostrand Co.	31.09
June 1	Mary E. Roddy	30.00
June 5	Boston Gas Light Co.	31.32
May 31	W. A. Howe	30.22
May 31	George L. Peirce	29.92
May 31	Smith Brothers	27.36
June 1	C. E. Raymouth	25.26
June 1	Thomas F. Galvin	25.00
May 10	Baldwin Coolidge	25.00
June 1	Hopkinson & Holden	24.90
May 9	Oliver Whyte & Co.	23.50
May 31	Susan Savil	23.10
June 1	Brookline Gas Light Co.	22.42
May 16	Charles Scribner's Sons	22.00
June 3	Robert Bishop Mfg. Co.	22.00
May 11	White Son Co.	20.84
May 28	G. E. Stechert	20.78
June 1	South Boston Gas Light Co.	20.40
June 1	Mary E. Booth	20.00
	Carried Forward	$7,083.53

June 10, 1904

General appropriation

Bills allowed

	Brought forward	$7,083.53
May 12, 1904	A. P. Andrews	19.80
May 9	Mergenthaler Linotype Co.	17.27
June 1	John A. Lowell & Co.	16.81
May 21	George E. Littlefield	16.75
June 1	J. Keyes & Co.	16.10
May 19	William H. Claflin & Co.	15.74
June 1	Jamaica Plain Gas Light Co.	15.70
May 2	Carter, Rice & Co.	15.20
May 31	East Boston Gas Co.	14.37
June 1	Stoughton Rubber Co.	13.60
May 28	Thomas J. Flynn	13.81
June 1	Charlestown Gas & Electric Co.	13.40
June 1	Dorchester Gas Light Co.	13.40
March 9	Rockwell & Churchill	12.00
May 21	Hart Packing Co.	12.00
May 25	J. Holland	12.00
May 28	Stimpson & Co.	11.48
June 1	J. D. Jewett Co.	11.24
June 1	Joseph Breck & Sons	11.00
June 1	H. C. Simond & Co.	10.92
Sept. 17, 1903	Robert Burlen	10.50
June 1, 1904	Thomas Fairclough	10.30
May 14	Allen, Thompson, Whitney Co.	9.25
April 25	Kleeno Co.	6.50
May 18	H. H. McLellan	6.30
May 13	Frost & Adams Co.	8.74
May 12	Boston Plate and Window Glass Co.	5.02
April 15	Morse & Whyte	5.00
March 31	William Hall & Co.	4.78
April 6	Jordan, Marsh Co.	4.60
April 7	Library Bureau	4.32
April 18	Marshall, Son & Co.	4.00
March 22	Sulpho-Naphthol Co.	4.00
May 17	C. E. Libbie & Co.	3.75
	Carried forward	$7,453.18

June 10, 1904

	Brought forward	$7,453.18
May 23	Gould & Cutler	23.25
April 30	Cohen's Flower Store	162.00
		$7,638.43

Trust funds

Bills allowed

Chargeable to trust funds amounting to Twelve hundred fifty-three and 32/100 dollars ($1,253.32) as follows:

June 1, 1904	W. B. Clarke Co.	$473.17
May 1	Anderson Auction Co.	273.15
June 1	J. H. Castor & Co.	126.31
April 30	Dodd, Mead & Co.	100.00
June 7	A. A. Nichols, Auditor	92.14
April 25	Charles E. Lauriat Co.	60.00
May 3	A. Gerbel	52.80
May 24	Houghton, Mifflin & Co.	52.00
March 31	Bruno Lessing	18.00
May 17	C. E. Libbie & Co.	5.75
		$1,253.32

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred fifty-nine and 45/100 dollars ($559.45), trust funds, One hundred one and 20/100 dollars ($101.20), Fellows Athenaeum, Nine and 87/100 dollars ($9.87); miscellaneous supplies, Seventy-nine and 60/100 dollars ($79.60); Bindery, Six and 34/100 dollars ($6.34), Printing Department, Thirty-three and 95/100 dollars ($33.95).

Upon motion of Dr. Dwight it was

Voted, that the next meeting of the Corporation be on Friday, June 24, 1904.

Dissolved.

Della Jean Deery
Clerk.

June 24, 1904

Friday, June 24, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle and Dwight.

In the absence of the President and Vice President, Mr. Benton was elected chairman.

The record of the meeting of June 10, 1904, was read and approved.

Shawmut Universalist Society (Every Day Church) Lease with

The committee on the lease of the Shawmut Universalist Society church property reported a form of lease and opinion of the City Conveyancer; and on motion of Mr. Dwight, it was

Voted, that Mr. Benton be authorized to execute and deliver said lease in the name and behalf of the Corporation and of the City of Boston, with the approval of Hon. Mayor the Mayor.

The following communication was received, read and ordered spread upon the records:

"City Hall, June 23, 1904.

"Trustees of Boston Public Library.

"Gentlemen:-

"I have the honor to inform you that "Josiah H. Benton, jr., having been duly appointed to be a "member of the Board of Trustees of the Public Library, for "the term of five years beginning with the first day in "May, 1904, this day appeared, and subscribed his acceptance "of the aforesaid office.

"Attest: (signed) John J. Priest
"Asst. City Clerk".

Benton, J. H., Jr. Re-appointed Trustee.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Meehan, Michael Transfer & salary

Schnabel, Paul Resigned

Ordered, that Michael Meehan of the Special Libraries Department be transferred to the Shelf Department, with increase in salary to Seven dollars ($7.00) per week beginning July 1, in place of Paul Schnabel, resigned; that Paul H. Block and Cornelius A. Driscoll be employed as runners in the Special Libraries Department at Three and 50/100 dollars ($3.50) per week each, beginning June 27 and July 1 respectively, in place of Gerald McHugh, discontinued, and Michael Meehan, transferred to Shelf Department; that John Normile be employed as runner in the Ordering Department at Three and 50/100 dollars ($3.50) per week beginning June 27, in place of Thomas H. Williams discontinued; that Charles H. Gelpke be regularly employed as runner in the Patent Department at Five dollars ($5.00) per week beginning June 15, in place of Morris J. Rosenberg transferred to the Statistical Department; that Mary M. Burke be employed as runner in the Issue Department at Three and 50/100 dollars ($3.50) per week beginning June 29, in place of Mary C. Foy, transferred to the South End Branch.

The Librarian's recommendation that the position of charging clerk at the Bates Hall Centre Desk be transferred from the control of the Issue Department to the assistant in charge of the Centre Desk, and that Annie G. Murphy be transferred from the Issue Department to that position, and that Michael McCarthy, jr., and Joseph H. Ward, replacers of books, be transferred from the Bates Halls to the Shelf Department, all without change in duties or salaries, was approved and adopted.

On recommendation of the Librarian, it was

South End Branch Janitor for

Ordered, that the position of Janitor of the South End Branch be created, at a salary of Seventeen dollars ($17.00) per week; and that James H. Busby be employed in that position.

Tile roof Repairs on

The Librarian reported further with respect to the repairs required upon the tile roof, and submitted two estimates, the lower from the W. A. Murtfeldt Company for Eight hundred dollars ($800.00); and upon motion of Mr. Boyle, it was

Murtfeldt Co., W. A. Proposal accepted

Voted, that the proposal of the W. A. Murtfeldt Company be accepted, and the Librarian authorized to execute the proper papers in respect to the same.

Station S Lease renewed

The Librarian was authorized to renew the lease of the premises occupied by Station S, for one year, at a rental of Six

June 24, 1904

Block, Paul H.
Driscoll, Cornelius A.
Normile, John
Gelpke, Charles H.
Burke, Mary M.
Employed

McHugh, Gerald
Williams, Thomas H.
Discontinued

Murphy, Annie G.
McCarthy, Michael
Ward, Joseph H.
Transfers of

June 24, 1904

South End Branch
Preparations for new quarters, etc.

hundred dollars ($600.00).

The Librarian reported on the work and material necessary for refitting the new quarters for the South End Branch; and he was authorized to employ two carpenters for a period of three weeks to assist the Library carpenter in this work; to employ F. Knight & Son for the work of transportation; to purchase cork matting for the floors at an expense not to exceed Six hundred fifty dollars ($650.00); and to remove the Branch and re-open it in the new location, under such regulations as he may find advisable.

Books for children
Finding list of

On motion of Dr. Dwight, the Librarian was authorized to print and issue a Finding List of books for children in an edition of five thousand.

On motion of Mr. Boyle, it was

Paintings
Restoring and cleaning.

Voted, that the matter of restoring, cleaning, or repairing certain paintings specified in the report made by the Librarian, be referred to Dr. Dwight with power.

Mayor
Letter from, regarding new reading room.

A communication from the Superintendent of Public Buildings under date of June 13 was received and read, asking when the Trustees will be ready to open the room assigned to the Library in the new Municipal Building, Ward 16. The Librarian reported that it is the wish of the Mayor to open this building complete on September 1, and recommended the expenditure of Twelve hundred dollars ($1,200.00) for the purchase of books, and the appointment of a custodian and assistant to properly equip such room; also that the shop station now known as Station Q be discontinued, and this designation applied to the new room. On motion of Mr. Boyle, it was

Station Q
Shop station discontinued and new reading room designated

Voted, that the report and recommendations be approved and adopted, and the Librarian authorized to make the appointments and take the action therein stated, and that a sum not exceeding Twelve hundred dollars ($1200.00) be expended for the purchase of books for this station.

Sum authorized for books.

Special privileges

Special privilege cards were granted to Alvy W. Carter, Librarian of the Museum of Fine Arts, and John F. Simmons of Hanover.

June 24, 1904

Book lists and miscellaneous supplies
Committee to approve, and to sign bills.

On motion of Mr. Boyle, it was

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous articles for purchase; and that the President, Vice President, or any member of the Corporation be authorized to sign the bills entering into the August 1st, September 1st, and October 1st, 1904, requisitions.

Voted, that when this Board adjourn, it adjourn to meet on Friday, September 16, 1904.

Librarian
Leave of absence.

Voted, that the leave of absence granted the Librarian under vote of February 26, be extended to include the period July 1 to September 10 inclusive.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Fourteen hundred nine and 67/100 dollars ($1,409.67), trust funds, Four hundred ten and 57/100 dollars ($410.57), Fellowes Athenaeum, Sixty and 94/100 dollars ($60.94); miscellaneous supplies, Twenty-two hundred sixty-eight and 68/100 dollars ($2,268.68); Bindery, Two hundred eighty-four and 3/100 dollars ($284.03), Printing Department, Three hundred six and 10/100 dollars ($306.10).

Adjourned to Friday, September 16, 1904.

Dissolved.

Della Jean Deery
Clerk

BOSTON PUBLIC LIBRARY

BOARD OF TRUSTEES

RECORDS OF THE CORPORATION

VOLUME 8

1904 - 1908

Friday, September 16, 1904. September 16, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of June 24, 1904, was read and approved.

The Librarian's report was received, read, and ordered placed on file. Librarian's report

The Librarian reported various service changes which he had made during the summer, on account of vacancies; and it was

Ordered, that his action in each case be approved, and such changes confirmed, namely:

July 1, Issue Department: Margaret M. Barry transferred to Registration Department in place of Emily F. Fillebrown, resigned; Jean M. Bryce and Josephine E. Day, advanced in position, with increase in salary to Seven dollars ($7.00) and Six dollars ($6.00) per week, respectively; Edward F. Collier, transferred from Bindery Department to stacks; and Leo J. Grady, employed as runner in the Bindery at Three and 50/100 dollars ($3.50) per week.

Barry, Margaret M. Transfer of. Bryce, Jean M. Day, Josephine E. Salaries of. Collier, Edward F. Grady, Leo J. Employed.

September 1: Mary L. Brick, transferred from the Dorchester Branch to the Custodianship of Station Q with increase in salary to Ten dollars ($10.00) per week; and Elizabeth M. Kelley, employed as assistant at Three and 50/100 dollars ($3.50) per week; and September 6, Mary M. Sullivan, transferred from Issue Department to Dorchester Branch, with increase in salary to Seven dollars ($7.00) per week.

Brick, Mary L. Transfer of. Kelley, Elizabeth M. Employed. Sullivan, Mary M. Transfer and salary.

Upon the Librarian's recommendation, it was

Ordered, that John A. Moran be advanced to position of engineer made vacant by the resignation of Harry O'Neill, and Garrett Lacey employed as fireman at Seventeen and 50/100 dollars ($17.50) per week, August 29; that Collin R. Tramsley be employed as runner in the Ordering Department

Moran, John A. Promotion of. O'Neill, Harry, resigned. Lacey, Garrett. Tramsley, Collin R. Employed.

September 16, 1904

Normile, John, resigned

Mulvaney, Mary E.
Employed

Doonan, Anna G.
Transfer of

Brunt, John J.

Jones, Clara L.
Employed

Driscoll, Cornelius
Resigned

at Three and 50/100 dollars ($3.50) per week, August 29, in place of John Normile, resigned; that Mary E. Mulvaney be employed as runner in the Issue Department at Five and 50/100 dollars ($5.50) per week, September 1, in place of Anna G. Doonan, transferred to Catalogue Department; that John J. Brunt be employed as runner in the Special Libraries Department at Three and 50/100 dollars ($3.50) per week, September 6, in place of Cornelius Driscoll, resigned; and that Clara L. Jones be employed as runner in the Issue Department at Three and 50/100 dollars ($3.50) per week, September 12, in place of Mary M. Sullivan, transferred to Dorchester Branch.

Ordered, that the following increases in salary take effect at the dates mentioned:

Athridge, John W.

Adams, Amy W.

Walsh, Katherine E.

Prouty, Louise

Hannigan, Frank J.

Salaries of:

John H. Athridge, Special Libraries, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, September 15; Amy W. Adams, Branch Department, Twelve dollars ($12.00) to Thirteen and 50/100 dollars ($13.50) per week, September 21; Katherine E. Walsh, Issue Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, September 23; Louise Prouty, Special Libraries, Twelve dollars ($12.00) to Thirteen dollars ($13.00) per week, October 2; Frank J. Hannigan, Registration Department, Nine dollars ($9.00) to Ten dollars ($10.00) per week, October 2.

Station C
Janitor service

The Librarian was authorized to expend Eight dollars ($8.00) per month for janitor service at Station C, South End Reading Room.

West End Branch
Pay station telephone

A communication from the New England Telephone & Telegraph Company under date of June 28 was received and read, asking permission to install at the West End Branch a public pay station telephone; and upon motion of Dr. Dwight it was

Voted, that the permission be granted, subject to revocation.

St. Louis Exposition
Official publications
to be obtained

The Librarian was authorized to make such arrangements as he may find expedient for obtaining official and other publications relating to the Exposition of St. Louis.

September 16, 1904.

American Library Assn
Assistant Librarian
to attend meeting.

Upon motion of Mr. Benton it was

Voted, that the Assistant Librarian be authorized to attend the 26th Annual Meeting of the American Library Association at St. Louis, October 17 to 22, as the representative of the Library, his travelling expenses to be paid by the Library.

Insurance bills
Held by City Auditor

The Librarian reported that bills for insurance premiums on Bindery and Printing Departments, amounting to Three hundred eighty dollars ($380.00), are held by the City Auditor; and upon motion of Mr. Benton it was

Voted, that the matter be referred to Mr. Boyle for examination and report.

Special privilege cards

Special privilege cards were granted to R. H. Hinkley Company, Charles L. Young, William A. Lewis, Clarence G. Hamilton, Mark Harvey Liddell, Sanford A. Moss, and Mrs. Catherine E. Rothery.

Bills
approved and
allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor:

General appropriation
Bills allowed.

Chargeable to the general appropriation amounting to Sixty-five hundred eighteen and 02/100 dollars ($6,518.02) as follows:

July 18, 1904	Marston Coal Co.	$2,082.50
Sept. 9	A. A. Nichols, Auditor	999.78
Aug. 31	F. Knight & Son	384.39
Aug. 29	Walworth Construction & Supply Co.	366.00
Sept. 1	James & William H. Muldoon	283.00
Aug. 31	Allen-Thompson-Whitney Co.	231.00
Sept. 1	J. H. Castor & Co.	197.11
Sept. 1	W. B. Clarke Co.	188.01
Sept. 1	Edison Electric Illuminating Co.	135.30
July 28	American Type Founders Co.	117.36
Sept. 1	John C. Haynes	116.67
Sept. 1	Thomas J. Flynn & Co.	81.08
July 28	Cook-Vivian Co.	80.50
Sept. 1	Cushman & Co's Express	77.10
	Carried forward	$5,339.80

September 16, 1904
General appropriation
Bills allowed

	Brought forward	$5,339.50
Sept. 1, 1904	Laurence Minot, Atty	60.00
Sept. 1	Charles H. Wise	58.33
Sept. 1	William J. Tyler	55.00
Sept. 1	Edith Guerrier	52.00
Sept. 1	Robert Treat Paine	50.00
July 29	White, Son Co.	46.48
Aug. 12	J. E. Stechert	45.64
Sept. 2	E. N. Rolland	45.04
Sept. 1	Mary E. Booth	40.00
Aug. 17	Carlisle-Ayer Co.	38.90
Aug. 31	H. D. Smith	35.78
July 25	Charles W. Seaward	32.15
Sept. 1	Annie M. Sexton	31.72
Sept. 1	Mary E. Roddy	30.00
Sept. 1	George L. Peirce	29.74
Sept. 5	Boston Gas Light Co.	27.90
Sept. 1	Smith Brothers	25.80
Aug. 8	Gas Consumers' Association	25.60
Aug. 31	C. E. Weymouth	25.26
Aug. 31	Susan Sail	23.98
Aug. 22	New England Telephone & Telegraph Co.	23.46
Aug. 31	H. A. Howe	22.86
Sept. 1	Thomas Fairclough	21.95
Sept. 1	J. D. Jewett Co.	20.96
July 28	Hopkinson & Holden	20.61
Aug. 15	Samuel A. Neill	17.80
Aug. 13	Grola & Cutler	15.85
Aug. 3	George H. Leonard & Co.	15.39
Aug. 31	George E. Littlefield	15.15
Aug. 18	John A. Dunn Co.	13.50
Sept. 1	Rochester Gas Light Co.	10.80
June 7	G. P. Putnam's Sons	8.58
Aug. 31	East Boston Gas Co.	8.38
June 30	D. Van Nostrand Co.	8.00
	Carried forward	$6,342.41

September 16, 1904
General appropriation
Bills allowed.

	Brought forward	$6,342.41
Sept. 1, 1904	Jamaica Plain Gas Light Co.	7.00
Aug. 1	Riley & Co.	6.90
Sept. 1	Charlestown Gas & Electric Co.	6.60
Aug. 12	Kleeno Co.	6.50
July 14	Stoughton Rubber Co.	6.48
Sept. 1	South Boston Gas Light Co.	5.70
Aug. 1	Charles Scribner's Sons	5.50
June 14	Stimpson & Co.	5.40
June 13	Dennison Mfg. Co.	5.10
Aug. 9	Curtis & Dunn Co.	4.80
July 18	William Hall & Co.	4.51
June 18	A. R. Andrews	4.00
March 1	Dwight T. Cortis	3.60
Sept. 1	Brookline Gas Light Co.	3.52
	Roberto Biasotti	100.00
		$6,518.02

Trust funds
Bills allowed.

Chargeable to trust funds amounting to Three hundred and 87/100 dollars ($300.87) as follows:

Sept. 9, 1904	A. A. Nichols, Auditor	$63.35
Sept. 1	T. H. Castor & Co.	196.52
July 27	Charles Scribner's Sons	6.00
Aug. 20	E. A. Byram	35.00
		$300.87

The Auditor's exhibit for September 1 was received and ordered placed on file.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Nine hundred thirty-five and 85/100 dollars ($935.85), trust funds, Two hundred forty-eight and 84/100 dollars ($248.84), Fellows Athenaeum, Forty-nine and 44/100 dollars ($49.44); miscellaneous supplies, Eight hundred fifteen and 64/100 dollars ($815.64), Bindery, One hundred four and 90/100 dollars ($104.90), Printing Department, Twenty-four and 51/100 dollars ($24.51).

The report of the committee of the Trustees acting un-

September 16, 1904

der vote of June 24, 1904, was presented as follows:

"September 16, 1904.

Committee

Report on book lists etc.

"The special committee authorized under the vote of "June 24, 1904, to act in behalf of the Board, reports that it has "consisted of the Vice President, Dr. Dwight and Mr. Boyle; that "it met on July 13 and August 18, and approved purchases of "books chargeable to city money to the amount of Eighteen hun-"dred thirty-five and 95/100 dollars ($1,835.95), to trust funds, Two "hundred forty-six and 34/100 dollars ($246.34), and Fellowes "Athenaeum, Ten and 54/100 dollars ($10.54); and miscellaneous "supplies amounting to Forty-nine hundred twenty-seven "and 87/100 dollars ($4,927.87), for Binders, One hundred twenty "and 62/100 dollars ($120.62), and for Printing Department, Ninety-"five and 91/100 dollars ($95.91).

Bills payable from funds abroad.

"It begs further to report that the following bills for "books payable by draft on funds on deposit in London, were "allowed on July 26:

Edward G. Allen & Son	
June 4 to 24	£ 126. 6. 1.
Kegan Paul, Trench, Trübner & Co.	
June 22 to 29	£ 27. 4. 0.
Maggs Brothers	
April 9 to May 31	£ 9. 12. 5.
Bernard Quaritch	
April 5 to July 11	£ 4. 2. 6.
Museum Book Store	
June 10	£ 3. 0. 0.
Karl K. Hiersemann	
April 27 to May 26	Mks. 950.18

General appropriation Bills allowed.

"Also bills in the August 1st requisition chargeable to "the general appropriation amounting to Sixty-six hundred "ninety and 57/100 dollars ($6,690.57) as follows:

July 9, 1904	A. A. Nichols, Auditor	$858.48
July 1	W. B. Clarke Co.	524.06
July 1	South Boston Savings Bank	500.00
	Carried forward	$1,882.54

September 16, 1904

General appropriation Bills allowed.

	Brought forward	$1,882.54
July 9, 1904	W. A. Butterfield	413.94
July 1	Trustees of Fellowes Athenaeum	400.00
July 1	F. Knight & Son	364.26
May 31	Edison Electric Illuminating Co.	233.06
July 6	White, Son Co.	229.08
July 1	J. H. Castor & Co.	219.41
June 16	Smith & Lovett Co.	185.00
June 30	E. B. Badger & Sons Co.	184.20
May 23	New England Telephone & Telegraph Co.	127.41
July 5	Smith Premier Typewriter Co.	120.00
June 30	Fred Macey Co., Ltd.	119.10
July 1	John C. Haynes	116.67
July 7	A. J. Ashe & Co.	101.31
July 1	Mellish & Byfield Co.	81.50
July 1	Cushman & Co's Express	81.05
July 9	Riley & Co.	71.14
July 8	Cook-Vivian Co.	60.37
July 1	Lawrence Minot, Atty	60.00
June 24	Charles H. Hice	58.33
July 1	Goulds & Cutler	58.14
June 30	Boston Belting Co.	55.47
July 1	William J. Tyler	55.00
July 1	Edith Guerrier	52.00
June 6	Mergenthaler Linotype Co.	51.01
June 28	John A. Dunn Co.	51.00
July 8	Little, Brown & Co.	50.59
July 1	Robert Treat Paine	50.00
July 1	New England Towel Supply Co.	48.80
July 9	Employers' Liability Assurance Corp'n	65.67
June 30	Whittier Machine Co.	44.49
June 8	R. Hoe & Co.	41.25
July 2	E. N. Rolland	40.70
June 30	J. A. Whitten Co.	40.04
July 1	H. D. Smith	37.04
	Carried forward	$5,849.57

September 16, 1904
General appropriation
Bills allowed.

	Brought forward	$5,849.57
July 6, 1904	W. A. Wood Co.	36.25
July 1	Annie M. Sexton	33.22
June 9	C. H. McKenney & Co.	30.00
July 1	Mary E. Roddy	30.00
June 30	George L. Peirce	29.36
June 30	W. A. Howe	28.54
July 8	Thomas J. Flynn & Co.	28.19
July 1	Smith Brothers	27.50
June 28	Stoughton Rubber Co.	27.20
July 5	Boston Gas Light Co.	26.91
June 29	Re-New Lamp Co.	26.26
July 1	C. E. Weymouth	25.22
June 30	George H. Walker & Co.	25.00
May 7	William H. Claflin & Co.	24.20
June 30	Susan Savil	23.34
July 1	Brookline Gas Light	21.90
June 29	Philadelphia Bookstore Co.	21.50
June 30	Hopkinson & Holden	21.02
July 8	G. E. Stecher	20.15
July 1	Mary E. Booth	20.00
June 29	J. R. Whitney Co.	19.52
June 13	N. K. Fairbanks Co.	16.20
June 23	Suffolk Engraving & Electrotyping Co.	15.96
June 10	J. A. Adams & Co.	15.00
July 8	J. B. Jewett Co.	14.81
June 29	H. Carruthers & Co.	14.75
July 1	South Boston Gas Light Co.	14.30
June 28	Connery & Wentworth	13.91
June 1	Jenkins Mattapan & Boston Express	13.45
June 23	Samuel Cupples Envelope Co.	13.30
June 10	Thomas Kaylor	12.00
April 15	S. S. Pierce Co.	12.00
June 30	East Boston Gas Co.	11.62
June 14	John L. Whiting & Son Co.	11.54
	Carried forward	$6,573.69

September 16, 1904.
General appropriation
Bills allowed.

	Brought forward	$6,573.69
June 23, 1904	General Typing Machine Co.	11.50
July 1	Charlestown Gas & Electric Co.	11.30
July 1	Dorchester Gas Light Co.	11.20
June 25	Chicago Alkali & Chemical Co.	11.03
July 1	Hart Packing Co.	11.40
June 11	John W. McLean & Co.	10.10
June 22	George H. Morrill Co.	9.67
June 15	India Alkali Works	9.52
June 23	Oliver Whyte & Co.	8.20
July 1	Jamaica Plain Gas Light Co.	6.10
June 6	E. C. Fuller & Co.	6.05
June 16	W. H. McLellan	4.56
April 1	Howe & French	3.25
March 26	Daniels & Howlett Co.	3.00
		$6,690.57

Trust funds
Bills allowed

"Chargeable to trust funds, Four hundred sixty-eight and 62/100 dollars ($468.62), as follows:

July 8, 1904	A. A. Nichols, Auditor	$209.95
July 1	J. H. Castor & Co.	90.48
June 27	F. G. Osgood	75.00
July 1	H. B. Clarke Co.	47.76
May 20	Paul Wenzel	20.40
June 27	D. Berkeley Updike	15.00
June 27	American Antiquarian Society	10.00
		$468.62

General appropriation
Bills allowed

"And bills in the September 1st requisition chargeable to the general appropriation amounting to Ten thousand one hundred seven and 24/100 dollars ($10,107.24), as follows:

July 28, 1904	Marston Coal Co.	$2,065.66
Aug. 1	W. B. Clarke Co.	1,383.58
Aug. 11	Walworth Construction & Supply Co.	1,332.00
Aug. 12	A. A. Nichols	627.75
July 30	F. Knight & Son	436.99
Aug. 1	J. H. Castor & Co.	407.98
	Carried forward	$6,253.96

September 16, 1904.
General appropriation
Bills allowed.

	Brought forward	$6,253.96
Aug. 10, 1904	Hodge Boiler Works	325.00
July 30	Edison Electric Illuminating Co.	286.00
Aug. 13	W. A. Butterfield	204.19
July 23	Peabody Chair Mfg. Co.	165.00
Aug. 15	Cook-Vivian Co.	115.74
July 14	Sampson & Murdock Co.	114.00
Aug. 3	Blacker & Shepard Co.	53.20
July 8	Hoit & Bugbee	78.79
July 21	Dodd, Mead & Co.	68.00
July 30	Edith Guerrier	65.00
June 27	Roxbury Gas Light Co.	64.50
July 13	D. S. Munroe & Co.	62.50
Aug. 1	Lawrence Minot, Atty	60.00
Aug. 1	Charles H. Price	58.33
Aug. 1	William J. Syler	55.00
July 9	Oak Hall Clothing Co.	48.00
July 12	John A. Dunn Co.	46.50
Aug. 13	G. E. Stechert	42.68
July 20	Carter, Rice & Co.	41.85
Aug. 3	Wm. H. Claflin & Co.	41.63
Aug. 2	E. N. Rolland	37.66
July 18	Adams, Cushing & Foster	37.05
Aug. 15	Stuart-Howland Co.	35.80
Aug. 1	H. D. Smith	35.66
Aug. 1	South Boston Gas Light Co.	34.60
July 14	J. W. Bailey & Sons Co.	32.75
Aug. 1	Annie M. Sutton	32.32
Aug. 1	New England Jewel Supply Co.	30.13
Aug. 1	Mary E. Roddy	30.00
July 8	George E. Littlefield	29.75
July 31	George L. Rice	28.18
July 25	John Carter & Co.	27.36
Aug. 1	Smith Brothers	26.86
Aug. 5	Boston Gas Light Co.	25.92
	Carried forward	$8,723.91

September 16, 1904.
General appropriation
Bills allowed.

	Brought forward	$8,723.91
Aug. 13, 1904	A. J. Ochs & Co.	25.35
Aug. 1	W. A. Howe	25.22
July 31	Susan Savil	24.60
July 31	C. E. Weymouth	23.78
June 23	S. D. Whitney & Co.	23.38
July 28	Robert Bishop Mfg. Co.	22.00
July 26	Lawson Consol. Store Service Co.	20.50
July 19	R. L. Greene Paper Co.	20.48
June 25	John W. Cadby	20.00
Aug. 10	James Pritchett & Son	20.00
July 7	Goodspeed's Book Shop	19.25
July 21	Whittier Machine Co.	18.60
Aug. 11	John A. Lowell & Co.	17.25
Aug. 1	Overseers of the Poor	16.50
July 30	American Tool & Machine Co.	15.00
Aug. 1	Brookline Gas Light Co.	14.79
July 1	Union Paste Co.	14.00
July 1	Jenkins, Mattapan & Boston Express	13.90
July 31	Gas Consumers' Assn.	13.00
Aug. 1	De Silva Sign Co.	12.50
July 25	Scientific American Co.	12.00
Aug. 7	Willard N. Clute & Co.	11.00
July 19	W. W. White & Co.	10.89
July 1	Thomas Fairclough	10.80
July 30	Library Bureau	10.00
June 25	A. L. A. Publishing Board	9.48
July 5	J. H. Jewett Co.	9.33
July 15	C. H. McKenney & Co.	9.00
July 14	Haskell, Adams & Co.	7.50
Aug. 1	Scribner & Campbell	7.40
Aug. 8	W. J. Maguire	7.32
Apr. 16	Riley & Co.	6.70
July 1	Union Stamp Co.	6.55
Aug. 1	John C. Haynes	153.67
	Carried forward	$9,375.65

Sept Gen P.

September 16, 1904.

	Brought forward	$9,375.65
Aug. 1, 1904	Robert Treat Paine	50.00
Aug. 17	Nellich & Byfield Co.	681.59
		$10,107.24

Trust funds

Bills allowed.

"Chargeable to trust funds, Three hundred forty-two and 98/100 dollars ($342.98), as follows:

Aug. 1, 1904	T. H. Castor & Co.	$215.91
Aug. 12	A. A. Nichols, Auditor	68.67
July 7	Preston & Rounds Co.	45.00
July 23	J. E. Stechert	9.15
June 8	A. J. Ochs & Co.	4.25
		$342.98

(signed) "James De Normandie
"Thomas Dwight
"Committee"

Upon motion of Mr. Benton it was

Voted, that the report be accepted, and the action of the committee ratified.

Folsom, Charles W.
Gift from estate of

The Librarian reported among other gifts, that of bound volumes, broadsides, pamphlets and manuscripts from the estate of Charles W. Folsom, through Mrs. Norton Folsom; and upon motion of Mr. Benton, it was

Voted, that the President be requested to make suitable acknowledgment to Mrs. Folsom, and express the appreciation of the Board for such gift.

Victorian Club
Trustees unable to grant request.

The communication from the Victorian Club in relation to the memorial tablet to Queen Victoria was taken from the table, and after consideration it was

Voted, that the President be requested in behalf of the Board to reply to the communication, stating that the Trustees are unable to accede to the request.

Dissolved.

Della Jean Deery
Clerk

Friday, September 23, 1904.

September 23, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of September 16, 1904, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Finneran, John E.
Downey, John G.
Employed.
Block, Paul
Gallagher, Edward J.
Resigned.
Special Libraries
Service regraded.
Doyle, James L.
Carroll, Bessie R.
Salary of

Ordered, that John E. Finneran be employed as runner in the Special Libraries at Three and 50/100 dollars ($3.50) per week beginning September 12, in place of Paul Block, resigned; that John G. Downey be employed as runner in the Bates Hall at Three and 50/100 dollars ($3.50) per week, beginning October 4, in place of Edward J. Gallagher, resigned; that the schedule of runner service in the Special Libraries be regraded, to allow for five at Five and 50/100 dollars ($5.50) per week, maximum, and one at Eight and 50/100 dollars ($8.50) per week maximum, and the salary of James L. Doyle increased from Seven dollars ($7.00) to Eight and 50/100 dollars ($8.50) per week beginning September 23; and that the salary of Bessie R. Carroll of the Bindery be increased from Five dollars ($5.00) to Seven dollars ($7.00) per week beginning September 23.

Wendte, Frederika
Absence of

The request of Frederika Wendte of the Periodical Room for leave of absence with loss of pay on four half days each week for the period October 1, 1904 to January 1, 1905, was granted.

Fuerst, Alexander
Dismissed.

The Librarian presented a recommendation from the Chief of the Bindery, which he endorsed, for the dismissal from the service of Alexander Fuerst, a forwarder in the Bindery; and upon motion of Mr. Benton, it was

Ordered, that Alexander Fuerst be dismissed from the service.

Post Office Letter box
Placed at Library

The Librarian was authorized to arrange with the Post Office Department for placing a letter box at the

September 23, 1904

Special privilege cards

Association of Collegiate Alumni

As to publication of Supplement of Higher Education of Women Bibliography

Station Q

Gifts of pictures, etc.

Bills

payable from funds in London.

Books and

miscellaneous supplies

Purchase authorized

Central Library.

Special privilege cards were granted to Winthrop Ames, Ellsworth Huntington, and Rev. William W. Guth.

The Librarian presented a communication from Mrs. Alice Upton Pearmain, Secretary of the Committee on Publication of the Association of Collegiate Alumnae, requesting the Library's cooperation in the publication of a supplement to the Bibliography of the Higher Education of Women, printed by the Library in 1896; and upon motion of Mr. Benton, it was

Voted, that the Librarian be authorized to arrange for the publication of such supplement under conditions similar to those governing the publication of the Bibliography.

The Librarian reported gifts of pictures, ornaments and flags for the Columbia Road Reading Room, from Messrs. Miller, Semple, Fowle, Humphreys, Mendell and Wade, residents of the district; and upon motion of Mr. Benton, it was

Voted, that such gifts be accepted.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon J. S. Morgan & Co. the necessary drafts therefor:

Edward G. Allen & Son

May 7 to August 10, 1904 — £ 108. 9. 6

Kegan Paul, French, Trubner & Co.

April 29 to July 26, 1904 — £ 59. 13. 9

Karl K. Hiersemann

June 17, 1904 — Mks. 827.30

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file:

Books chargable to city money to the amount of Nine hundred sixty-three and $^{94}/_{100}$ dollars ($963.94), trust funds, Two hundred forty-nine and $^{50}/_{100}$ dollars ($249.50), Fellowes Athenaeum, One hundred three and $^{79}/_{100}$ dollars ($103.79);

September 23, 1904.

miscellaneous supplies, Fourteen hundred forty-nine and $^{83}/_{100}$ dollars ($1,449.83), Bindery, $^{35}/_{100}$ dollars ($.35), Printing Department, Seventy-eight dollars ($78.00).

Delivery Stations

Partial report on

Dr. Dwight, for the Committee on Delivery Stations, made a partial report.

Dismissed.

Della Jean Deery,
Clerk.

September 30, 1904.

Friday, September 30, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of September 23, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

In accordance with the Librarian's recommendation it was

Voted, that the record of the meeting of September 16, 1904, be amended by substituting for the words "that John A. Moran be advanced to position of engineer made vacant by the resignation of Harry O'Neill", the words, "that John P. Malone be advanced to position of first engineer with a salary of Eleven hundred dollars ($1,100.00) per year, August 29, in place of Harry O'Neill, resigned, and John A. Moran advanced to position of second engineer."

Malone, John P.
First engineer
Moran, John A.
Second engineer.

On recommendation of the Librarian, it was

Ordered, that on September 26, Thomas H. Guinan be transferred from the Shelf to the Executive Department, in place of Kenneth McKenzie, resigned; that John J. A. Waldron be transferred from the Executive to the Shelf Department; and that Charles O. Lee be employed as runner in the Executive Department at Three and 50/100 dollars ($3.50) per week.

Guinan, Thomas H.
Transfer of
McKenzie, Kenneth
Resigned
Waldron, J. J. A. transfer
Lee, Charles O.
Employed

The Librarian recommended that Miss Macurdy, Chief of the Ordering Department, be allowed leave of absence without loss of pay in order to attend the annual meeting of the American Library Association at St. Louis; and upon motion of Dr. Dwight, it was

Voted, that such absence be allowed, and Miss Macurdy's travelling expenses paid by the Library.

Macurdy, Miss
To attend A. L. A.
meeting at St. Louis.
Library to pay expenses.

Special privilege card

A special privilege card was granted to Carmen

Solano.

September 30, 1904.

The Librarian presented a statement of charges against the Bindery Department, from Alexander Fuerst, formerly employed there; and upon motion of Mr. Benton, it was laid upon the table for further consideration.

Bindery
Charges against.
by Alex. Fuerst.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Eight hundred fifty-four and 6/100 dollars ($854.06), trust funds, Fifteen and 49/100 dollars ($15.49), Fillmore Athenaeum, Twenty and 15/100 dollars ($70.15); miscellaneous supplies, Eight hundred fifty-six and 30/100 dollars ($856.30), Bindery, Three hundred twenty-three and 38/100 dollars ($323.38), Printing Department, One hundred eighty-three and 20/100 dollars ($183.20).

Books and
miscellaneous supplies
Purchase authorized.

The President presented a communication from His Honor the Mayor dated September 26, asking for the use of the Library for a reception to the International Peace Congress by the Mayor and Trustees of the Library on October 5, from 4 to 6 o'clock p.m.; and the Librarian was directed to arrange for closing the Library to the public at such time.

International Peace
Congress
Reception at
Library to

Upon motion of Mr. Benton, the statement of Alexander Fuerst was taken from the table, and it was

Voted, that the matter be referred to the Librarian for examination and report.

Fuerst, Alexander
Statement re-
ferred to Librarian

Dissolved.

Della Jean Decry
Clerk

October 7, 1904.

Friday, October 7, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of September 30, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Pouty, Louise
Salary of

Ordered, that the salary of Louise Pouty of the Special Libraries Department be advanced to Fourteen dollars ($14.00) per week beginning October 2, instead of Thirteen dollars ($13.00), as voted on September 16; that hereafter the hours of opening at Station L, North Brighton Reading Room, be 4 to 9 p.m., and the salary of Katharine F. Muldoon, the Custodian, advanced to Eight dollars ($8.00) per week beginning October 7; that the salary of Naaman Menaker of the West End Branch be advanced to Five and 50/100 dollars ($5.50) per week beginning October 10; and the salary of Axel Fogel of the Issue Department advanced to Seven dollars ($7.00) per week beginning October 19; that Robert F. Dixon be transferred from the Issue Department to the Stock Room with advance in salary to Seven dollars ($7.00) per week, in place of Peter V. McFarland, resigned, and Flora A. Ennis employed as runner in the Issue Department at Three and 50/100 dollars ($3.50) per week beginning October 14; and that William Connell be employed on probation as forwarder in the Bindery at Eighteen dollars ($18.00) per week, in place of Alexander Ewert, dismissed.

Station L.
Hours extended
Muldoon, Katherine F.
Menaker, Naaman
Fogel, Axel
Salaries of
Dixon, Robert F.
Transfer & salary.
McFarland, Peter V.
Resigned.
Ennis, Flora A.
Connell, William
Employed

A communication from Brandeis, Nutter and Dunbar under date of October 1, was received and read, asking the Trustees to hold in abeyance the matter of the gift of manuscripts and other material from the estate of the late Col. Charles K. Folsom, until it can be considered further by the executors and trustees of the estate; and the Librarian was directed to reply to the communication, stating that the matter will be held as requested.

Brandeis, Nutter & Dunbar
Request that Folsom gift be considered as pending

October 7, 1904.

The Librarian was authorized to send to the Library of Congress a dummy volume showing method of binding, in accordance with their request.

Library of Congress
Dummy volume showing binding, to

Special privilege cards were granted to Rev. Harris G. Hall, Henry W. Rogers, and Caroline Matthews.

Special privilege cards

The Auditor's exhibit for October 1 was received and ordered placed on file.

Auditor's exhibit.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven hundred ninety-five and 69/100 dollars ($795.69), trust funds, One hundred thirty-eight and 22/100 dollars ($138.22), Fellowes Athenaeum, Eighty-eight and 21/100 dollars ($88.21); miscellaneous articles, Two hundred forty-two and 60/100 dollars ($242.60), Bindery, Twenty-one and 94/100 dollars ($21.94), Printing Department, Sixteen and 56/100 dollars ($16.56).

Books and miscellaneous supplies
Purchase authorized

Upon motion of Dr. Dwight, it was

Voted, that the Librarian be requested to report on the condition of the present terrestrial globe in the Library, as to the possibility of repair, and the expediency and cost of purchasing a new one.

Terrestrial globe
Report to be made on

Dissolved.

Della Jean Peary
Clerk.

October 14, 1904

Friday, October 14, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 7, 1904, was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

In recommendation of the Librarian, it was

Branches and Stations Sunday opening

Ordered, that the following branches and stations be open on Sunday from 2 to 9 p.m. for the period November to April inclusive, at a cost for service per week as follows:- Brighton, Charlestown, Dorchester and Jamaica Plain Branches, Six and $^{90}/_{100}$ dollars ($6.90) each; East Boston Branch, Seven and $^{25}/_{100}$ dollars ($7.25); Roxbury Branch, Eight and $^{65}/_{100}$ dollars ($8.65), South Boston Branch, Seven and $^{40}/_{100}$ dollars ($7.40); South End Branch, Six and $^{65}/_{100}$ dollars ($6.65), Station A, Four and $^{20}/_{100}$ dollars ($4.20); and Stations C and S from 2 to 6 and 7 to 9 p.m. for the same period, at a cost for service of Two and $^{10}/_{100}$ dollars ($2.10) each.

Mc Guffey, Margt. D. Resignation of

The resignation of Miss Margaret D. Mc Guffey, Chief of the Issue Department, was received to take effect January 1, 1905, and it was

Voted, that it be accepted.

Upon motion of Mr. Benton, it was

Voted, that the President be requested to transmit to Miss Mc Guffey the acceptance of her resignation, and such expression in regard to her service as he thinks proper.

Upon recommendation of the Librarian, it was

Walsh, John Salary of

Ordered, that the salary of John Walsh, apprentice in the Printing Department, be increased from Six dollars ($6.00) to Eight dollars ($8.00) per week, beginning October 21, 1904.

The request of Mr. Lee, Chief of the Printing Department, for permission to use the printing room and machinery for certain experimental work, was referred to the Librarian to permit such use as he may deem expedient.

October 14, 1904.

Lee, Mr., requests use of Printing Room.

The Librarian was authorized to introduce a time recording clock in the Printing and Bindery Departments.

Time recording clock for Bindery, &c.

Special privilege cards were granted to Marie Louise Chauvelot, James S. Garland, and Elizabeth H. Greene.

Special privilege cards.

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills approved and allowed.

Chargeable to the general appropriation amounting to Ninety-seven hundred fifty and $^{62}/_{100}$ dollars ($9,750.62), as follows:

General appropriation Bills allowed

Oct. 5, 1904	H. A. Nichols, Auditor	$1,244.06
Oct. 1	K. B. Clarke Co.	995.01
Oct. 1	G. E. Stechert	991.32
Sept. 19	K. A. Muttfeldt Co.	831.60
Oct. 1	L. H. Price, Treasurer	690.59
Sept.	Printing Department	646.97
Oct. 1	South Boston Savings Bank	500.00
Sept. 30	E. Wright & Son	373.61
June 1	E. L. Whitcomb	246.43
Sept. 30	Edison Electric Ill. Co.	214.80
July 15	John C. Paige & Co.	190.00
July 30	Field & Cowles	190.00
Oct. 1	Cushman & Eppura	37.20
Sept. 9	Whittier Machine Co.	35.86
Sept. 13	N.Y. Maritime Register	35.00
Oct. 3	H. D. Smith	34.78
Sept. 1	H. & H. Company	33.15
Sept. 16	Holt & Bugbee	32.76
Oct. 1	Annie M. Sexton	30.52
Sept. 29	Library Bureau	30.00
	Carried forward	$7,383.66

October 14, 1904
General appropriation
Bills allowed.

	Brought forward	$7,383.66
Oct. 1, 1904	Mary E. Podey	30.00
Oct. 27	Dennison Mfg. Co.	29.70
Sept. 13	Stoughton Rubber Co.	29.36
Sept. 2	Mellish & Byfield Co.	28.52
Oct. 3	Union Stamp Works	26.33
Sept. 9	N. A. Butterfield	26.26
Sept. 30	George L. Peirce	25.52
Sept. 30	N. A. Howe & Co.	25.16
Sept. 30	Ellis & Dillworth	25.00
Sept. 30	C. E. Weymouth	24.48
Sept. 1	New England Towel Supply Co.	24.45
Sept. 26	Stuart-Howland Co.	24.43
Sept. 28	C. H. McKenney & Co.	24.00
Oct. 1	Brookline Gas Light Co.	23.87
Sept. 1	Susan David	23.20
Sept. 8	J. B. Whitney & Co.	22.05
Oct. 1	Robert Bishop Mfg. Co.	22.00
Aug. 23	Thomas H. Powell & Son	21.10
Sept. 27	Thomas J. Flynn & Co.	20.94
Oct. 1	John L. Whiting & Son Co.	19.11
Oct. 1	Smith Brothers	20.92
Oct. 1	Mary E. Booth	20.00
Sept. 15	Richard P. Slattery & Co.	18.51
Sept. 26	Hopkinson & Holden	17.85
Oct. 1	South Boston Gas Light Co.	17.60
Sept. 21	H. H. Ballard	17.28
Sept. 30	Walworth Construction & Supply Co.	16.96
Sept. 21	William H. Claflin & Co.	16.00
Oct. 5	Hart Packing Co.	16.00
Sept. 30	East Boston Gas Co.	15.88
Sept. 30	G. P. Putnam's Sons	15.87
Oct. 1	Charlestown Gas & Electric Co.	15.80
Oct. 1	Dorchester Gas Light Co.	15.60
Sept. 17	George H. Walker & Co.	15.00
	Carried forward	$8,118.41

October 14, 1904
General appropriation
Bills allowed.

	Brought forward	$8,118.41
Oct. 1, 1904	Frank E. Phillips	14.80
Sept. 20	Stimpson & Co.	13.10
Aug. 15	John Farquhar's Sons	12.60
Sept. 30	D. Van Nostrand	12.29
Sept. 20	Chicago Alkali & Chemical Co.	10.68
Sept. 1	Scribner & Campbell	10.55
Oct. 1	Thomas Fairclough	10.55
Aug. 25	George E. Littlefield	10.45
Sept. 15	Boston Plate & Window Glass Co.	10.00
July 26	Robey-French Co.	10.00
Aug. 25	Hodge Boiler Works	8.45
Sept. 23	Carter's Ink Co.	7.88
Sept. 28	Jamaica Plain Gas Light Co.	7.10
June 22	John Carter & Co.	7.00
Aug. 29	Waldo Brothers	6.55
Sept. 1	De Silva Sign Co.	5.92
Oct. 6	Cook-Vivian Co.	137.32
Oct. 1	John C. Haynes	116.67
Apr. 29	Lewis F. Perry & Whitney Co.	112.90
Sept. 14	Mergenthaler Linotype Co.	90.85
Oct. 1	J. H. Castor & Co.	78.73
Sept. 13	Blacker & Shepard Co.	78.16
Oct. 1	Laurence Minot, Atty	60.00
Oct. 1	Daniel C. Finnerty	59.50
Sept. 27	Charles H. Kirk	58.33
Oct. 5	Boston Gas Light Co.	58.14
Oct. 3	William J. Tyler	55.00
Aug. 19	Foster Brothers	54.50
Sept. 27	George H. Leonard & Co.	54.09
Sept. 26	Gas Consumers Association	52.00
Sept. 30	Edith Guerrier	52.00
Oct. 1	Robert Treat Paine	50.00
Sept. 22	Murphy, Leavens & Co.	50.00
Oct. 1	Little, Brown & Co.	48.46
	Carried forward	$9,542.98

October 14, 1904

General appropriation
Bills allowed

	Brought forward	$9,542.95
Oct. 1, 1904	J. D. Jewett Co.	45.79
Sept. 1	Overseers of the Poor	43.13
Sept. 26	White, Son Co.	40.47
Sept. 24	Gould & Cutler	39.25
Sept. 21	Roxbury Gas Light Co.	39.00
		$9,750.62

Trust funds
Bills allowed

Chargeable to trust funds amounting to Two hundred sixty-two and 31/100 dollars ($262.31) as follows:

Oct. 5, 1904	A. A. Nichols, Auditor	116.17
Oct. 1	J. H. Castor & Co.	92.03
Sept. 22	G. E. Stechert	54.11
		$262.31

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Nine hundred fourteen and 5/100 dollars ($914.05), trust funds, One hundred twenty-four and 62/100 dollars ($124.62), Fellowes Athenaeum, Thirty-eight and 40/100 dollars ($38.40); miscellaneous supplies, Two hundred ninety-two and 51/100 dollars ($292.51), Binding, Eight hundred nineteen and 00/100 dollars ($819.00).

Fuerst, Alexander
Report on charges of

The Librarian submitted a special report on the communication of Alexander Fuerst, referred to him on September 30.

On account of the resignation of Miss McGuigey, Chief of the Issue Department, the Librarian recommended various changes in the service which were approved and adopted, and it was

Blaisdell, Frank C.
In charge of Issue Dept. — Salary.

Ordered, that on January 2, 1905, Frank C. Blaisdell be transferred from the Centre Desk in Bates Hall to take charge of the Issue Department, at a salary of Fifteen hundred dollars ($1,500.00) per annum; that Pierce E. Buckley be transferred from the Catalogue Division of Bates Hall to the Centre Desk, at a salary of Seventeen and 00/100 dollars ($17.00) per week, the entire work of Bates Hall to be in charge of the Custodian, Mr. Bierstadt; that Walter G. Forsyth be transferred from the Special Libraries to the Catalogue Division

Buckley, Pierce E.
Transfer and salary

Bates Hall
Mr. Bierstadt to have entire charge of

Forsyth, Walter G.
Transfer of

of Bates Hall without change in salary; and that the salary of Mary C. Sheridan, first assistant in the Issue Department, be advanced to Seventeen and 00/100 dollars ($17.00) per week.

Dissolved.

Della Jean Deery
Clerk.

October 14, 1904

Sheridan, Mary C.
Salary of

October 21, 1904.

Friday, October 21, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 14, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Boyle, Mary T. M.
Land, Annie F.
Munson, Minnie A.
Salaries of

Ordered, that the salary of Mary T. M. Boyle, Annie F. Land and Minnie A. Munson, linotype operators in the Printing Department, be increased from Fifteen and 75/100 dollars ($15.75) to Sixteen and 61/100 dollars ($16.61) per week each, beginning October 21.

Station Q
Extra service for

The Librarian was authorized to expend a sum not exceeding Three dollars ($3.00) per week for extra service at Station Q.

On recommendation of the Librarian, it was

List of books for boys and girls.
Price of

Voted, that the price of the new list of books for boys and girls be fixed at five cents a copy.

Books and miscellaneous supplies
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Periodicals for the year, Chargeable to city money to the amount of Fifty-nine hundred eighty-seven and 54/100 dollars ($5,987.54), and Fellowes Athenaeum, Two hundred seventy-six and 99/100 dollars ($276.99); Books, chargeable to city money, Five hundred forty-eight and 45/100 dollars ($548.45), trust funds, Seventy-five and 27/100 dollars ($75.27), Fellowes Athenaeum, Twenty-two and 66/100 dollars ($22.66); miscellaneous supplies, Three hundred sixty-three and 37/100 dollars ($363.37), Bindery, 80/100 dollars ($.80), Printing Department, One hundred fifty-four and 24/100 dollars ($154.24).

Books. 1904-5
Sum apportioned for

On motion of Mr. Benton, it was

Voted, that the sum of Twenty-five thousand dollars

($25,000.00) be provisionally appropriated for the purchase of books for the year 1904-5.

October 21, 1904.

Fuerst, Alexander
No further action on charges of

The communication of Alexander Fuerst, dated September 30, in regard to the Bindery Department, was taken up and considered; and on motion of Mr. Benton, it was

Voted, that it is unnecessary to take further action in the matter.

Dissolved.

Della Jean Deery
Clerk

October 28, 1904.

Friday, October 28, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 21, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Conroy, Michael J. Salary of

Ordered, that the salary of Michael J. Conroy of Bates Hall be increased from Eight dollars ($8.00) to Ten dollars ($10.00) per week beginning November 5.

Overseers of the Poor Request not granted

A communication from the Overseers of the Poor, dated October 25, was received and read asking for the use of one of the rooms at the Columbia Road Reading Room as an office of the Overseers for an hour each day; and after consideration it was

Voted, that the Librarian be instructed to inform them that the Trustees regret that they are unable to grant the request.

Books for the Blind. Issued four weeks.

Upon his recommendation the Librarian was authorized to issue all books in raised type for four weeks, instead of two, as at present.

Special privilege cards

Special privilege cards were granted to Mary C. Crawford, George W. Lee, Ethel D. Pusser, James Ford Rhodes, Benjamin Sharp, and the firm of Stone and Webster.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven hundred seventy-one and 80/100 dollars ($771.80), trust funds, One hundred four and 39/100 dollars ($104.39), Fellowes Athenaeum, Twenty-six and 58/100 dollars ($26.58), Galatea fund, Two and 25/100 dollars ($2.25), miscellaneous supplies, Two thousand seventy-one and 8/100 dollars ($2,071.08), Bindery,

October 28, 1904.

Twenty-eight dollars ($28.00), Printing Department, Eleven and 86/100 dollars ($11.86).

Dissolved.

Della Jean Deery
Clerk.

November 4, 1904.

Friday, November 4, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 28, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Gallagher, George W. Allowance for absence.

Ordered, that George W. Gallagher, a runner in the Branch Department, be allowed leave of absence for a period not exceeding one month, on account of injury received in the performance of his duty.

Special privilege cards

Special privilege cards were granted to the "Armenia" Publishing Company, Christian Science Publishing Society, and Elizabeth G. Billings.

Books and miscellaneous supplies Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Four hundred forty-five and $^{93}/_{100}$ dollars ($445.93), trust funds, One hundred thirty and $^{79}/_{100}$ dollars ($130.79), Fellows Athenaeum, Thirty-two and $^{65}/_{100}$ dollars ($32.65), miscellaneous supplies, Three hundred six and $^{52}/_{100}$ dollars ($306.52), Bindery, One hundred eight and $^{35}/_{100}$ dollars ($108.35), Printing Department, One hundred thirty-six and $^{29}/_{100}$ dollars ($136.29).

Emerson Committee on bust or portrait of

The committee consisting of Dr. Dwight and Dr. De Normandie, appointed on January 9, 1903, to consider the desirability of placing in the Library a bust or medallion portrait of Emerson, was, upon its own request, discharged.

On motion of Mr. Benton, it was

Phillips Street Fund As to availability of balance.

Voted, that the Librarian be requested to ascertain if the balance of the Phillips Street Fund assigned to the Trustees by the Board of Aldermen on November 24, 1899,

is still available.

Dissolved.

Della Jean Deery
Clerk.

November 11, 1904.

Friday, November 11, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 4, 1904, was read and approved.

Mayor's Circular 32.

Circular No. 32 from the Mayor was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Daly, Gertrude B. Salary of

Ordered, that the salary of Gertrude B. Daly of the Ordering Department be increased from Five and 50/100 dollars ($5.50) to Seven dollars ($7.00) per week, beginning November 11.

Special privilege card.

A special privilege card was granted to the Editorial Department of the Youth's Companion.

Auditor's Monthly exhibit.

The Auditor's exhibit for November 1 was received and ordered placed on file.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed.

Chargeable to the general appropriation amounting to Thirteen thousand thirty-eight and 30/100 dollars ($13,038.30) as follows:

Nov. 1, 1904	W. B. Clarke Co.	$4,536.33
Nov. 7	A. A. Nichols, Auditor	1,137.38
Nov. 1	Marston Coal Co.	1,882.65
Nov. 1	Cook-Vivian Co.	502.42
Oct. 31	Thomas O'Callaghan & Co.	500.00
Oct. 1	Trustees of Fellowes Athenaeum	400.00
	Carried forward	$8,958.78

November 11, 1904.

General appropriation Bills allowed.

	Brought forward	$8,958.78
Nov. 3, 1904	Hallington, Sears & Co.	341.26
Oct. 20	Thomas J. Flynn & Co.	331.09
Nov. 8	White, Son Co.	327.96
Nov. 8	K. A. Butterfield	325.16
Nov. 8	Mellish & Byfield Co.	175.85
Nov. 1	John C. Haynes	116.67
Nov. 3	Adams, Cushing & Foster	108.17
Oct. 25	J. B. L. Bartlett	90.00
Oct. 26	The New Lamp Co.	88.16
Nov. 1	S. D. Whitney & Co.	72.66
Nov. 1	John A. Lowell & Co.	67.30
Nov. 1	Lawrence Minot, Atty	60.00
Oct. 28	Charles H. Kirk	58.33
Nov. 5	Boston Gas Light Co.	58.14
Nov. 1	William J. Tyler	55.00
Nov. 1	Boston Ice Co.	53.90
Oct. 17	The Ideal Ventilator Co.	53.00
Nov. 1	Robert Treat Paine	50.00
Nov. 1	Cushman's Express	43.00
Nov. 1	J. D. Jewett Co.	41.20
Nov. 1	J. H. Castor & Co.	41.11
Oct. 28	Smith & Vilkins	40.00
Oct. 12	H. N. Johns-Manville Co.	40.00
Nov. 1	H. D. Smith	35.16
Oct. 10	H. A. Shaw	34.00
Oct. 27	Gould & Lauther	33.50
Nov. 1	O. E. Stechert	33.20
Nov. 1	Annie M. Sexton	32.84
Oct. 31	C. H. McKenney & Co.	32.35
Nov. 1	Brookline Gas Light Co.	31.77
Nov. 1	Mary E. Brady	30.00
Nov. 1	William A. Howe	29.62
Oct. 26	D. Van Nostrand & Co.	29.62
Oct. 3	J. W. O'Connor Co.	29.60
	Carried forward	$11,948.60

November 11, 1904.
General appropriation
Bills allowed.

	Brought forward	$11,948.60
Nov. 2, 1904	Little, Brown & Co.	29.26
Oct. 10	Carter, Rice & Co.	28.80
Oct. 31	C. E. Weymouth	28.68
Oct. 31	Gas Consumers Association	28.25
Oct. 20	Dana Estes & Co.	28.00
Oct. 13	Thomas N. Powell & Son	27.90
Oct. 6	J. N. Bailey & Sons Co.	27.30
Oct. 31	George L. Peirce	26.50
Nov. 1	South Boston Gas Light Co.	25.40
Oct. 31	Susan Savil	24.58
Nov. 1	Scribner & Campbell	24.40
Nov. 2	A. G. Ochs & Co.	24.04
Oct. 31	Hopkinson & Holden	23.00
Nov. 3	Library Bureau	22.50
Oct. 5	Stuart-Howland Co.	21.90
Nov. 1	Smith Brothers	21.75
Oct. 1	New England Tool & Supply Co.	21.76
Oct. 31	N. A. Wood Co.	21.00
Nov. 1	Charlestown Gas & Electric Co.	20.70
Oct. 18	Boston Book Co.	20.55
Nov. 1	Dorchester Gas Light Co.	20.10
Nov. 1	Mary E. Brothe	20.00
Oct. 31	East Boston Gas Co.	20.00
Oct. 10	Publishing Society of Connecticut	20.00
Nov. 1	Union Paste Co.	19.65
Nov. 1	Union Stamp Works	19.55
Oct. 29	Andrew Dutton	18.85
Oct. 29	U. S. A. Publishing Board	18.41
Nov. 4	Hoag Packing Co.	18.20
Oct. 10	Mechanics Iron Foundry Co.	17.45
Nov. 2	G. P. Putnam's Sons	16.25
Oct. 17	F. R. Andrews	14.84
Oct. 28	E. B. Hall & Co.	14.25
Oct. 4	George E. Littlefield	12.60
	Carried forward	$12,695.35

November 11, 1904.
General appropriation
Bills allowed.

	Brought forward	$12,695.35
Oct. 1, 1904	Dorchester Ice Co.	12.00
Oct. 9	J. R. Downing	12.00
Oct. 22	Stimpson & Co.	11.09
Oct. 18	American Type Founders Co.	11.36
Nov. 1	Thomas Fairclough	11.20
Nov. 3	Carter's Ink Co.	9.72
Oct. 11	William Hall & Co.	9.68
Oct. 15	George A. Hale Co.	9.60
Nov. 1	Jamaica Plain Gas Light Co.	9.00
Aug. 13	Charles N. Seaward	8.90
Nov. 1	Overseers of the Poor	8.13
Oct. 19	Smith & Lovett Co.	4.92
Oct. 10	Samuel A. Neill	4.85
Nov. 7	Edison Electric Ill. Co.	60.00
	James S. Kingsley & Son	160.00
		$13,038.30

Trust funds
Bills allowed.

Chargeable to trust funds amounting to Two hundred thirty and 79/100 dollars ($230.79) as follows:

Nov. 1, 1904	T. H. Carter & Co.	$92.78
Nov. 1	N. B. Clarke Co.	81.05
Nov. 7	A. A. Nichols, Auditor	26.96
Nov. 7	Walter C. Knight	30.00
		$230.79

Books and miscellaneous supplies
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven hundred sixty-seven and 52/100 dollars ($767.52), trust funds, One hundred ninety-three and 9/100 dollars ($193.09), Fellowes Athenaeum, Fourteen and 12/100 dollars ($14.12); miscellaneous supplies, One hundred thirty-seven and 31/100 dollars ($137.31), Bindery, Fifty-three and 84/100 dollars ($53.84).

Dissolved.

Della Jean Deery
Clerk

November 18, 1904.

Friday, November 18, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 11, 1904, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Schwartz, Edward. Employed.

Ordered, that Edward Schwartz be employed as janitor at the West Roxbury Branch at Five dollars ($5.00) per week beginning November 18, in place of Eugene B. Woods, resigned.

Woods, Eugene B. Resigned

On motion of Mr. Benton, it was

Lufkin, Ernest. Leave of absence

Ordered, that on account of illness, Ernest Lufkin of the Janitor Department be allowed a leave of absence of four weeks without loss of pay, beginning November 18.

South Boston Branch. As to renewal of lease

The matter of a renewal of the lease of the premises occupied by the South Boston Branch was referred to the Librarian for examination and report.

Special privilege card.

A special privilege card was granted to Helen Moore.

Books and miscellaneous supplies. Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city moneys to the amount of One hundred eighty-three and 66/100 dollars ($183.66), trust funds, Four hundred forty-two and 20/100 dollars ($442.20), Fellowes Athenaeum, Twenty-nine and 29/100 dollars ($29.29); miscellaneous supplies, Three hundred thirty-two and 21/100 dollars ($332.21), Bindery, Six and 60/100 dollars ($6.60).

Dissolved.

Della Jean Deery
Clerk.

November 25, 1904.

Friday, November 25, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 18, 1904, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Salaries of: Campbell, M. Theresa. Taylor, Lucien E. Sullivan, Jeremiah J.

Ordered, that on November 25 the salaries of M. Theresa Campbell and Lucien E. Taylor of the Catalogue Department be increased to Nine dollars ($9.00) and Twelve dollars ($12.00) per week respectively; that Jeremiah J. Sullivan be advanced to the position made vacant by the resignation of Charles Dolan, with increase in salary to Seven dollars ($7.00) per week; and that John J. Horgan be transferred from the Periodical Room to Sullivan's present place, without change in salary.

Dolan, Charles. Resignation of. Horgan, John J. Transfer of.

Connell, Gertrude L. Advance

Ordered, that on December 2, Gertrude L. Connell of the Roxbury Branch be advanced to the position made vacant by the resignation of Gertrude A. Lynch, with increase in salary to Seven dollars ($7.00) per week; and Catherine F. Kiley employed in Miss Connell's present place at Five dollars ($5.00) per week.

Kiley, Catherine F. Employed.

Gallagher, George W. Leave of absence extended.

The Librarian reported that George W. Gallagher who was injured in the elevator, will be unable to return to duty at the expiration of the time allowed him by the Trustees on November 4, and on motion of Mr. Boyle, it was

Voted, that he be granted a further leave of absence, without loss of pay, until his recovery, such absence not to exceed four weeks.

French, Daniel C. Request to dispose of models of doors.

A communication dated November 21 from Mr. Daniel C. French, was received and read, asking for permission to dispose of the plaster models from which

November 25.1904.

the bronze doors of the Library were cast; and the Librarian was requested to inform Mr. French that the Trustees will make no objection in the matter.

Boilers
Insurance renewed on

The Librarian was authorized to renew the insurance upon the boilers at the Central Library as heretofore.

Rhode Island School of Design.
Loan of photographs

The request of the Rhode Island School of Design, through Prof. E. B. Homer for the loan of the Library's collection of photographs of the work of American artists, for the purpose of exhibition, was granted.

American engravings
List of, reprinted from Bulletin.

The Librarian was authorized to reprint from the December Bulletin, one thousand copies of the list of works on American engravings for distribution in connection with an exhibition of early American engraving at the Museum of Fine Arts.

Special privilege cards

Special privilege cards were granted to the Garrison at Fort Revere, Rev. James F. Stanton, Rev. Joseph S. Irwin, Alice V. Waite, and an extension of privileges to George A. Fisher.

Bills allowed
Payable from funds in London.

The following bills for books, payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by him were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:-

Kegan Paul, French, Trübner & Co.
Aug. 30, 1904 - Oct. 26, 1904 — £ 59. 13. 5

Edward G. Allen & Son, Ltd.
Sept. 14, 1904 - Oct. 8, 1904 — 46. 12. 6

Bernard Quaritch
July 28, 1904 - Nov. 2, 1904 — 4. 14. 0

Museum Book Store
Sept. 1, 1904 — 20. 1. 4

Maggs Brothers
Oct. 11, 1904 — 2. 8. 2

Martinus Nijhoff
Aug. 13, 1904, Oct. 4, 1904 — Fl. 281. 16

Karl H. Hiersemann
July 30, 1904 - Nov. 9, 1904 — Mks. 994.36

November 25, 1904.

Books and miscellaneous articles. Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of One hundred thirty-six and 67/100 dollars ($136.67), trust funds, Twelve hundred twenty-three and 18/100 dollars ($1223.18), Fellowes Athenaeum, Fourteen and 12/100 dollars ($14.12); miscellaneous supplies, Two hundred fifty-six and 59/100 dollars ($256.59), Binding, Ten dollars ($10.00), Printing Department, 50/100 dollars ($.50).

Hurst Library sale. Mr. Fleischner to attend.

Voted, that Mr. Fleischner, Assistant Librarian, be authorized to attend the sale of the Hurst Library in New York on November 28 and 29, his expenses to be paid by the Library.

On motion of Mr. Benton, it was

Librarian
To confer with certain librarians as to coöperation in purchase of books.

Voted, that the Librarian be requested to invite conference with the librarians of the Athenaeum, State Library, Harvard College Library, and Massachusetts Historical Society in respect to further coöperation as to the purchase of books, and report to the Board at his convenience.

Dissolved.

Della Jean Deery
Clerk.

December 2, 1904.

Friday, December 2, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 25, 1904, was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary be allowed:

Salaries of:
Burke, Mary M.
Collier, Edward F.
Grady, Leo J.

Mary M. Burke, Issue Department, Three and $\frac{50}{100}$ dollars ($3.50) to Five dollars ($5.00) per week, December 29, 1904; Edward F. Collier, Issue Department, and Leo J. Grady, Bindery, Three and $\frac{50}{100}$ dollars ($3.50) to Five dollars ($5.00) per week, each, January 2, 1905.

Ossoli, Margaret Fuller
Gift of papers of

A communication from Col. Thomas Wentworth Higginson and Mrs. Margaret Fuller Loring was received and read, offering as a gift to the Library a collection of papers bearing on the life and career of Margaret Fuller Ossoli; and it was

Voted, that the President be requested to inform Col. Higginson and Mrs. Loring that the Trustees gratefully accept their offer.

South Boston Branch
Lease of premises renewed.

The President was authorized to renew the lease of the premises occupied by the South Boston Branch for a period of three years, with an option of extension for two years more, at a rental of Two thousand dollars ($2,000.00) a year.

French, Daniel C.
Final payment to

The work of Daniel C. French under his contract dated December 24, 1894, having been completed, and the certificate of the architects having been presented to the effect that Mr. French is entitled to final payment under his contract, it was

Voted, that the work be accepted, and the President or

Vice President authorized to sign a special draft in his favor for the sum of Fourteen thousand dollars ($14,000.00), being the balance due him according to the architects' certificate, Mr. French to assign all rights of copyright to the Trustees.

Special privileges.

Special privilege cards were granted to Winston Churchill, Emma Little Jones, and the Woman's American Baptist Home Mission Society.

Auditor's Monthly exhibit.

The Auditor's exhibit for December 1 was received and ordered placed on file.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred forty-nine and $\frac{43}{100}$ dollars ($349.43), trust funds, Two hundred sixty-one and $\frac{50}{100}$ dollars ($261.50), Ellerton Athenaeum, Thirty-one and $\frac{68}{100}$ dollars ($31.68), Galatea fund, Two and $\frac{50}{100}$ dollars ($2.50); miscellaneous supplies, One hundred eighty-eight dollars ($188.00), Bindery, Forty-two and $\frac{77}{100}$ dollars ($42.77).

Dissolved.

Della Jean Deery
Clerk

December 9, 1904.

Friday, December 9, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 2, 1904, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Bridge, James H. Employed.

Ordered, that James H. Bridge be employed as runner in the Periodical Room at Three and 50/100 dollars ($3.50) per week, beginning December 9.

South Boston Branch Lease extended to five years.

The President was authorized to sign a lease of the premises occupied by the South Boston Branch for a period of five years at a rental of Two thousand dollars ($2,000.00) per year, instead of three years with option of extension for two years, as authorized at the meeting of December 2.

Linotype machine Substitution approved.

The Librarian presented a plan for the substitution of a new double-decked linotype machine for one of the old machines now owned by the Library, which was approved; and on motion of Mr. Benton, it was

Voted, that the matter be referred to a committee consisting of Mr. Boyle and the Librarian, with power.

German Fiction List 5,000 copies to be issued.

The Librarian was authorized to print and issue a list of German Fiction in an edition of 5,000 copies.

Special privilege cards were granted to James T. Tucker and Carl M. Wheaton.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Thirty-eight hundred thirty-nine and 61/100 dollars ($3,839.61) as follows:

December 9, 1904.

General appropriation Bills allowed.

Dec. 1, 1904	H. B. Clarke Co.	$ 156.61
Jan. 1, 1905	L. H. Piert	625.00
Nov. 4, 1904	F. Knight & Son	405.56
Nov. 9	Post & Shute	285.50
Dec. 1	Thomas J. Flynn & Co.	209.32
Dec. 1	H. A. Butterfield	120.38
Nov. 30	Edith Guerrier	117.00
Dec. 1	John C. Haynes	116.67
Nov. 1	Smith & Sovett Co.	99.12
Nov. 17	White, Son Company	87.68
Dec. 1	A. J. Ochs & Co.	72.49
Nov. 30	J. B. Jewett Co.	69.39
Nov. 4	Charles E. Hall & Co.	63.65
Nov. 23	John H. Dunn Co.	60.75
Dec. 1	Lawrence Minot, Atty.	60.00
Nov. 26	Charles H. Pierce	58.33
Dec. 1	William J. Syfer	55.00
Nov. 9	Multiplex Display Fixture Co.	50.00
Dec. 1	Robert Treat Paine	50.00
Nov. 9	W. H. McLellan	49.75
Dec. 1	Brookline Gas Light Co.	46.09
Nov. 29	John H. Lowell & Co.	44.52
Oct. 27	American Baptist Publ. Society	42.64
Dec. 1	H. A. Smith	42.36
Dec. 1	Cushman & Co's Express	39.10
Nov. 19	William H. Claflin & Co.	37.00
Nov. 30	Annie M. Sexton	36.00
Oct. 29	John D. Morris & Co.	33.75
Dec. 1	W. H. Hove & Co.	32.20
Dec. 1	C. E. Weymouth	31.16
Dec. 1	Mary E. Roddy	30.00
Dec. 1	South Boston Gas Light Co.	29.90
Nov. 30	George L. Peirce	29.30
Nov. 30	East Boston Gas Co.	29.28
	Carried forward	$ 3,315.50

December 9, 1904.
General appropriation
Bills allowed.

	Brought forward	$3,315.50
Dec. 1, 1904	Charlestown Gas & Electric Co.	28.50
Dec. 1	Dorchester Gas Light Co.	26.10
Nov. 7	Thomas O'Callaghan & Co.	28.00
Nov. 16	Little, Brown & Co.	27.38
Oct. 22	Chicago Alkali and Chemical Co.	26.50
Nov. 30	Susan Savil	25.84
Nov. 12	William C. Robinson & Son Co.	25.15
Nov. 7	George A. Weld Co.	25.00
Nov. 11	American Chemical Society	24.00
Nov. 8	Frank Cushman	24.00
Nov. 30	A. W. Chesterton & Co.	23.32
Nov. 8	C. A. Koehler & Co.	22.43
Nov. 30	Smith Brothers	22.30
Dec. 1	Jamaica Plain Gas Light Co.	20.70
Nov. 7	W. W. White & Co.	20.68
Dec. 1	Mary E. Booth	20.00
Nov. 4	W. J. Maguire	18.66
Nov. 16	Oxford University Press	17.60
Nov. 19	American Tool & Machine Co.	17.00
Nov. 1	Thomas Fairclough	10.95
Nov. 15	Scribner & Campbell	6.30
Dec. 6	Mellish & Byfield Co.	61.70
		$3,839.61

Trust funds
Bills allowed.

Chargable to trust funds, amounting to Twelve hundred eighty and 30/100 dollars ($1280.30) as follows:

Dec. 7, 1903	A. A. Nichols, Auditor	196.25
Dec. 1	N. B. Clarke Co.	134.01
Dec. 1	J. H. Castor & Co.	99.76
Nov. 18	Forbes & Co.	50.00
May 24	Longmans, Green & Co.	49.50
Dec. 2	N. A. Butterfield	34.14
Nov. 17	Houghton, Mifflin & Co.	18.00
Nov. 20	C. A. Koehler & Co.	5.94
Nov. 17	Anderson Auction Co.	542.70
Dec. 6	Archer B. Hulbert	150.00
		$1,280.30

December 9, 1904.
Books and
miscellaneous supplies
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Five hundred eighty-seven and 99/100 dollars ($587.99), trust funds, Eight hundred thirty-eight dollars ($838.00), Fellows Athenaeum, Twenty-five and 94/100 dollars ($25.94); miscellaneous supplies, Three hundred fifty-eight and 35/100 dollars ($358.35), Binding, Seven and 25/100 dollars ($7.25), Printing Department, Seventy-two and 50/100 dollars ($72.50).

Hurst Library sale
Mr. Fleischner to
attend.

Voted, that Mr. Fleischner, Assistant Librarian, be authorized to attend the Hurst sale in New York on December 12 and 13, his expenses to be paid by the Library.

Directed.

Della Jean Deery
Clerk.

December 16, 1904.

Friday, December 16, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 9, 1904, was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

Folsom Mss. Trustees of estate sell interest in

The Librarian reported with reference to the manuscripts given to the Library by Mrs. Norton Folsom, that while seven-eighths of the Folsom estate are vested in Mrs. Folsom and Miss Anne Folsom, one-eighth is held in trust for several persons and cannot be transferred by gift. The Trustees of the estate will dispose of this interest for the sum of One hundred dollars ($100.00), and Mrs. Folsom and Miss Folsom giving their interest in accordance with the original proposition, the manuscripts will then remain the property of the Library. Upon motion, it was

Voted, that the Librarian be authorized to expend One hundred dollars ($100.00) for the purchase of manuscripts from the estate of the late Charles W. Folsom.

Appleton, William S. Offers numismatic collection for sale.

A communication under date of December 16 from William Sumner Appleton was received and read, with reference to purchase by the Library of the numismatic collection formed by the late William S. Appleton; and the Librarian was directed to inform Mr. Appleton that the Trustees have no funds for the purchase of such collection.

Special privilege cards.

Special privilege cards were granted to the Oxford Print and Mary R. F. Gilman.

Books and miscellaneous articles. Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred three and 61/100 dollars ($303.61), Trust funds, Two hundred fifty-seven and 09/100 dollars ($257.09), Fellows Athenaeum,

Seventeen and 71/100 dollars ($17.71), Galatea fund, 75/100 dollars ($.75); miscellaneous supplies, Five hundred ten and 80/100 dollars ($510.80), Bindery, Nine and 75/100 dollars ($9.75), Printing Department, One hundred seventy-five dollars ($175.00).

Dissolved.

Della Jean Deery
Clerk.

December 23, 1904.

Friday, December 23, 1904

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of December 16, 1904, were read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Lyskin, Ernest S. Additional allowance of absence.

Ordered, that Ernest S. Lyskin be allowed three days leave of absence without loss of pay in addition to the time allowed him on November 19, 1904.

McKim, Mead and White. Bill allowed. Special draft for

The following bill chargeable to the Library building appropriation, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed and ordered paid:

Dec. 20, 1904 McKim, Mead & White. Commission on amounts certified ($22,000.00) on contract with Daniel C. French $550.00

and it was

Ordered, that the President or Vice President be authorized to sign a special draft in favor of McKim, Mead & White for the sum of Five hundred fifty dollars ($550.00) in payment of the same.

Estimates 1905-1906 Submitted and approved.

The Librarian submitted his estimates for the maintenance of the Library for the year 1905-6; and after consideration on motion of Mr. Benton, it was

Voted, that the following schedule be submitted by the President to His Honor the Mayor with such explanation as may be desirable:

Library Department Estimates. 1905-1906.

Fuel		$13,515.00
Gas		2,700.00
Carried forward		$16,215.00

December 23, 1904. Estimates 1905-1906.

Brought forward		$16,215.00
Electric Light and Power		2,800.00
Furniture and Fixtures		5,500.00
Repairs		12,000.00
Rents		11,330.00
Delivery Stations		3,600.00
Transportation to Branches and Bindery		4,700.00
Stationery		1,800.00
Supplies		2,000.00
Books, replacements and extensions		30,000.00
Periodicals		6,850.00
Freights and Cartage		800.00
Postage and Telegrams		1,100.00
Travelling expenses		650.00
Telephone service		550.00
Ice		200.00
Grounds		100.00
Binding:		
Stock, equipment, etc.	$2,900.00	
Wages	20,423.00	23,323.00
Printing:		
Stock, equipment, etc.	6,000.00	
Wages	7,322.00	13,322.00
Salaries:		
General	157,500.00	
Sunday and Evening service	19,925.00	177,425.00
Cleaning and care of the Central Library and Branch buildings		7,800.00
Miscellaneous expense		1,400.00
Total		$323,465.00
For books and supplies required to open the new building at Codman Sq.		2,000.00
		$325,465.00

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred

December 23, 1904.

Books and miscellaneous supplies. Purchase authorized.

eighty-four and 49/100 dollars ($384.49), trust funds, Three hundred sixty-seven dollars ($367.00), Fellowes Athenaeum, Fourteen and 87/100 dollars ($14.87); miscellaneous supplies, One hundred seventy-nine and 4/100 dollars ($179.04), Bindery, Twenty-two and 61/100 ($22.61), Printing Department, Three and 36/100 dollars ($3.36).

Dissolved.

Della Jean Avery
Clerk.

Friday, December 30, 1904. — December 30, 1904.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 23, 1904, was read and approved.

Common Council. Inquiry as to petition for delivery station.

An order from the Common Council transmitted by the Mayor, was received and read, asking what action had been taken on the petition for a Branch Library station at Oak Square, Brighton; and on motion of Mr. Benton it was

Voted, that the President be requested to make suitable answer to His Honor the Mayor.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Wendte, Frederika. Allowance of absence extended.

On recommendation of the Librarian, the request of Frederika Wendte for leave of absence of half a day each week with loss of pay, in addition to her weekly half holiday, was granted.

On motion of Mr. Benton, it was

French, Daniel C.

Voted, that the President be requested to express to Mr. Daniel C. French the satisfaction of the Board for the bronze doors executed by him.

Special privilege cards.

Special privilege cards were granted to Mrs. Frank S. Billings, Rev. James S. Tryon, and the E. H. Gilson Company.

Books and miscellaneous supplies. Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred eighty-seven and 49/100 dollars ($587.49), trust funds, One hundred nine and 11/100 dollars ($109.11), Fellowes Athenaeum, Twenty-four and 92/100 dollars ($24.92); miscellaneous supplies, Two hundred fifty and 10/100 dollars ($250.10), Bindery, Twenty-five and 55/100 dollars ($25.55), Printing Department, Nineteen dollars ($19.00).

Colonial Society of Mass. Request granted.

The request of the Colonial Society of Massachusetts

December 30, 1904. for permission to reprint the Election Sermon delivered in 1669 by the Rev. John Davenport, was granted.

Dissolved.

Della Jean Perry
Clerk.

Friday, January 6, 1905. January 6, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 30, 1904, was read and approved.

The Librarian's report was received, read, and ordered placed on file. Librarian's report

The Librarian was authorized to employ additional extra service at the East Boston Branch until April 1, 1905, at Three and 00/100 dollars ($3.00) per week. East Boston Branch Extra service

The Librarian reported a proposition from the Boston Automatic Fire Alarm Company for placing its apparatus in the Printing and Bindery Departments of the Library; and on motion of Mr. Boyle, it was Printing and Bindery Departments Automatic fire alarm.

Voted, that the Librarian be authorized to consent to and make arrangements for placing an automatic fire alarm in the Printing and Bindery Departments, upon agreement of the Company that it shall entail no obligation or expense to the Corporation.

A communication from the Superintendent of Public Buildings was received and read, as follows: Public Buildings Dep't Letter from Superintendent offering rooms for use of Library.

"City of Boston
"Office of Public Buildings Dep't.
"January 4th, 1905.

"Solomon Lincoln, Esq.,
"President, Board of Trustees,
"Boston Public Library, Boston, Mass.:

"Dear Sir:-

"I wish to advise you that the new City Building at the corner of Norfolk and Washington streets, Dorchester, (which replaced the Old Town Hall) will be ready for occupancy on February 1, 1905. This department has assigned, for the permanent use of the Library Department, in the building, the entire main floor, with the toilet rooms

January 6, 1905

"on same, also the room designated as repair room and the "store room in attic.

"All furnishings being installed have been approved "by Mr. L. L. Hard of your department. The furnishings and "fittings, including desks, chairs, tables, etc., are now in place "in the building and may be seen at any time. This work "will all be paid for by this department.

"The janitor service, cleaning, heating, lighting, care of "sidewalk, etc., is to be looked after and paid for by this "department.

"Kindly advise me if the above meets with your ap-"proval and oblige

"Yours truly,
(signed) "Hugh Montague
"Supt. of Public Buildings."

On motion of Mr. Boyle, it was

Voted, that the terms of the above letter be accepted by the Trustees, and the Librarian authorized to take possession of that portion of the building offered thereby, and under conditions therein named.

Special privilege card.

A special privilege card was granted to William Gallagher.

Bills
Payable from funds in London.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her were allowed and ordered paid, and the President or Vice President authorized to draw upon J. S. Morgan & Co. the necessary drafts therefor:

Edward J. Allen & Son
Oct. 29 to Dec. 17, 1904 — £195.2.1.
Kegan Paul, French, Trübner & Co.,
Nov. 26 to Dec. 9, 1904 — 25.9.5
Karl K. Hiersemann
Oct. 8 to Nov. 22, 1904 — Mks. 161.73

Auditor's
Monthly exhibit

The Auditor's exhibit for January 1, 1905, was received and ordered placed on file.

January 6, 1905

Books and miscellaneous supplies
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred seventy-three and 35/100 dollars ($473.35), trust funds, Two hundred seventy-five and 27/100 dollars ($275.27), Fellowes Athenaeum, Fifty-one and 45/100 dollars ($51.45); miscellaneous supplies, Nine hundred sixteen and 69/100 dollars ($916.69), Bindery, Two hundred thirty-five and 20/100 dollars ($235.20), Printing Department, One hundred sixty-six dollars ($166.00).

Dissolved.

Della Jean Deary
Clerk.

January 13, 1905

Friday, January 13, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 6, 1905, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Cellarius, Theodore
O'Brien, John J.
Salaries of

Ordered, that beginning February 3, the salaries of Theodore Cellarius and John J. O'Brien of the Bindery be increased to Eighteen dollars ($18.00) and Eight dollars ($8.00) per week, respectively.

Blaisdell, Frank C.
Date of transfer

Ordered, that the date of transfer of Frank C. Blaisdell from the Bates Hall to the Issue Department be January 1, 1905, instead of January 2, 1905, as voted on October 14, 1904.

Ruskin Club
Use of Lecture Hall

The request of the Ruskin Club of Boston to use the Lecture Hall for an evening lecture on February 8, in connection with the purposes of the Club, was granted, subject to arrangements to be approved by the Librarian.

Special privilege cards.

Special privilege cards were granted to James B. Connolly, Mary Lazelton Wade, and Frida Reuther.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:-

General appropriation
Bills allowed.

Chargeable to the general appropriation amounting to Twelve thousand three hundred thirty-nine and 98/100 dollars ($12,339.98) as follows:

Jan. 2, 1905	Marston Coal Co.	$ 2,135.00
Jan. 10	A. S. Nichols, Auditor	1,945.66
Jan. 1	W. B. Clarke Co.	615.49
	Carried forward	$ 4,696.15

January 13, 1905.
General appropriation
Bills allowed.

	Brought forward	$ 4,696.15
Nov. 11, 1904	G. W. & C. Smith Iron Co.	507.67
Jan. 2, 1905	South Boston Savings Bank	500.00
Dec. 7, 1904	Edison Electric Illuminating Co.	416.80
Jan. 1, 1905	Trustees of Fellowes Athenaeum	400.00
Nov. 30, 1904	F. Knight & Son	379.74
Dec. 1	F. H. Carter & Co.	230.72
Jan. 3, 1905	W. A. Butterfield	202.84
Nov. 23, 1904	W. J. Maguire	189.16
Oct. 22	International Time Recording Co.	175.00
Dec. 2	N. E. Telephone & Telegraph Co.	163.10
Dec. 2	Dwight T. Cortis	617.68
Dec. 1	Walworth Construction & Supply Co.	153.03
Dec. 7	John C. Paige & Co.	135.00
Jan. 5, 1905	Boston Gas Light Co.	127.89
Jan. 1	Boston Ice Co.	125.50
Dec. 20, 1904	Roxbury Gas Light Co.	117.40
Jan. 1, 1905	John C. Haynes	116.67
Dec. 20, 1904	Boston Dry Goods Co.	115.33
Dec. 5	Boston Gas Light Co.	101.25
Dec. 29	Roberto Biarotti	100.00
Dec. 30	Carter, Rice & Co.	82.15
Dec. 17	Gas Consumers' Association	75.50
Jan. 3, 1905	C. G. Gibbs & Co.	68.21
Dec. 30, 1904	Adams, Cushing & Foster	64.41
Dec. 13	Goula & Cutler	62.32
Jan. 2, 1905	Lawrence Minot, Atty	60.00
Nov. 23, 1904	American Microscopical Society	60.00
Dec. 29	Charles H. Kice	58.33
Dec. 1	New England Tool Supply Co.	57.38
Jan. 1, 1905	William J. Syler	55.00
Dec. 31, 1904	Edith Guerrier	52.00
Jan. 1, 1905	Brookline Gas Light Co.	50.23
Jan. 1	Robert Treat Paine	50.00
Dec. 14, 1904	E. Howard Clock Co.	50.00
	Carried forward	$ 10,416.76

January 13, 1905
General appropriation
Bills allowed.

	Brought forward	$10,416.76
Dec. 31, 1904	Office of Publishers Weekly	49.50
Jan. 6, 1905	Little, Brown & Co.	47.18
Nov. 30, 1904	Whittier Machine Co.	46.25
Jan. 5, 1905	White, Son Company	45.02
Dec. 31, 1904	Hopkinson & Holden	44.00
Jan. 1, 1905	Cushman's Express	41.55
Jan. 1	H. R. Smith	41.46
Jan. 6	David Williams Co.	41.20
Nov. 10, 1904	Oak Hall Clothing Co.	40.00
Nov. 14	William H. Claflin & Co.	37.32
Jan. 10, 1905	H. J. Ochs & Co.	37.29
Dec. 31, 1904	South Boston Gas Light Co.	36.70
Dec. 20	Stuart-Howland Co.	35.22
Dec. 31	W. N. Howe & Co.	34.36
Jan. 1, 1905	Jamaica Plain Gas Light Co.	34.10
Jan. 2	Fannie M. Dexton	33.46
Dec. 20, 1904	Carlisle, Ayer Co.	33.45
Dec. 31	East Boston Gas Co.	32.52
Jan. 1, 1905	Charlestown Gas & Electric Co.	31.90
Dec. 22, 1904	George E. Littlefield	30.90
Dec. 31	C. E. Weymouth	30.72
Dec. 10	Rock Sq. Hardware Co.	30.00
Jan. 2, 1905	Mary E. Prody	30.00
Jan. 1	Dorchester Gas Light Co.	29.20
Dec. 24, 1904	A. S. Thompson & Co.	28.00
Dec. 31	George L. Pierce	27.50
Dec. 7	E. H. Stubbs	26.91
Dec. 31	Smith Brothers	25.80
Dec. 16	J. B. Jewett Co.	25.78
Dec. 31	Lucas Savil	25.72
Dec. 17	Cunningham Iron Co.	25.00
Dec. 30	Boston Belting Co.	24.55
Dec. 21	Lamson Consol. Store Service Co.	24.00
Dec. 20	Stimpson & Co.	22.28
	Carried forward,	$11,565.60

January 13, 1905
General appropriation
Bills approved.

	Brought forward	$11,565.60
Dec. 14, 1904	Charles E. Sawyer & Co.	21.15
Jan. 1, 1905	Mary E. Booth	20.00
Jan. 6	Shea & Smith	19.00
Jan. 2	William Hall & Co.	17.86
Dec. 1, 1905	Daniel G. Sinnerty	17.50
Dec. 1	Smith & Anthony Co.	16.29
Nov. 26	J. H. Bailey & Son Co.	16.00
Dec. 21	Boston Book Co.	15.43
Dec. 1	George M. Stevens & Co.	15.00
Dec. 15	Library Bureau	15.00
Dec. 20	Union Paste Co.	13.35
Dec. 29	A. S. S. Publishing Board	13.30
Dec. 19	Dodd, Mead & Co.	12.30
Dec. 27	Houghton Rubber Co.	12.11
Nov. 29	Timothy D. Leonard	12.00
Jan. 1, 1905	Thomas Fairclough	11.65
Nov. 28, 1904	Boston Feather Duster Co.	11.55
Jan. 5, 1905	Cook, Vivian Co.	10.06
Nov. 8, 1904	H. W. Johns-Manville Co.	10.00
Dec. 10	Chicago Alkali & Chemical Co.	9.76
Oct. 31	Blacker & Shepard Co.	8.94
Dec. 12	Wm. C. Robinson & Son Co.	7.85
Dec. 28	Samuel A. Neill	7.70
Nov. 11	A. Haug Co.	7.60
Dec. 24	Dennison Mfg. Co.	7.55
Dec. 19	John A. Dunn Co.	7.50
Jan. 5, 1905	George H. Leonard & Co.	7.41
Dec. 22, 1904	Pleena Co.	7.28
Dec. 12	William E. Bartlett	6.50
Dec. 9	Boston Plate & Window Glass Co.	6.25
Aug. 12	Goodspeed's Book Shop	6.00
Dec. 12	Co-operative Machine Co.	5.60
Oct. 7	Henry C. Hunt Co.	4.84
Oct. 11	Seth A. Fuller Co.	4.50
	Carried forward	$11,950.43

January 13, 1905

	Brought forward	$11,950.43
Dec. 12, 1904	Smith & Lovett Co.	4.50
Dec. 19	J. B. Whitney & Co.	3.75
Oct. 11	R. M. Hollingshead Co.	3.75
Nov. 3	Peter Gray & Sons	3.05
Jan. 3, 1905	Allan McIntosh	374.50
		$12,339.98

Trust funds

Bills allowed.

Chargeable to trust funds amounting to Eight hundred five and 54/100 dollars ($805.54) as follows:

Jan. 1, 1905	N. B. Clarke Co.	$357.09
Dec. 13, 1904	Anderson Auction Co.	144.25
Jan. 1, 1905	H. A. Butterfield	95.90
Dec. 30, 1904	Longmans, Green & Co.	55.00
Dec. 19	J. A. Cushman	45.00
Oct. 6	Goodspeed's Book Shop	42.00
Jan. 10, 1905	A. A. Nichols, Auditor	33.90
Dec. 10, 1904	Dodd, Mead & Co.	14.65
Nov. 2	A. J. Ochs & Co.	10.25
Dec. 19	George E. Littlefield	7.50
		$805.54

Books and miscellaneous supplies

Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Six hundred one and 22/100 dollars ($601.22), trust funds, One hundred ten and 86/100 dollars ($110.86), Fellowes Athenaeum, Twenty-two and 67/100 dollars ($22.67); miscellaneous supplies, Two thousand eight hundred seven and 50/100 dollars ($2,807.50), Bindery, Twenty-one and 75/100 dollars ($21.75), Printing Department, Nine and 23/100 dollars ($9.23).

Dissolved.

Della Jean Deery
Clerk

January 20, 1905

Friday, January 20, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 13, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Currier, Mary T.

Employment recommended.

The Librarian's recommendation for the employment of Mary T. Currier as assistant in the Special Libraries Department was laid upon the table, according to rule.

Station B

Proposition regarding

The Librarian submitted a proposition from Mr. Charles H. Kirk regarding the premises at Rolindale, occupied by Station B; and on motion of Mr. Benton, it was

Voted, that the matter be referred to the Librarian for further negotiation with Mr. Kirk.

Special privilege cards

Special privilege cards were granted to Thomas M. Roberts and George French.

Books and miscellaneous supplies

Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred forty-five and 6/100 dollars ($445.06), trust funds, Three hundred fifty-seven and 70/100 dollars ($357.70), Fellowes Athenaeum, Twenty and 19/100 dollars ($20.19), Galatea fund, Three and 50/100 dollars ($3.50); miscellaneous supplies, Two hundred twelve and 58/100 dollars ($212.58); Bindery, Fifteen dollars ($15.00), Printing Department, Sixty-eight and 55/100 dollars ($68.55).

Dissolved.

Della Jean Deery
Clerk.

January 27, 1905

Friday, January 27, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 20, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

The Librarian's recommendation for the employment of Mary T. Currier was taken from the table; and it was

Currier, Mary T. Employed

Ordered, that Mary T. Currier be employed as assistant in the Special Libraries Department at Eleven dollars ($11.00) per week beginning February 1.

Hawkins, Gertrude M. Employment recommended

The Librarian's recommendation for the employment of Gertrude M. Hawkins as Custodian of the new reading room at Codman Square, was laid upon the table according to rule.

On recommendation of the Librarian, it was

Stevens, Alice V. Moran, John A. Salaries of

Ordered, that the salary of Alice V. Stevens, first assistant in the Branch Department, be increased to Seventeen and 50/100 dollars ($17.50) per week, beginning February 1, that the salary of John A. Moran, Engineer, be increased to Three dollars ($3.00) per day beginning February 3, and that Charles W. Murphy, Murphy, Charles W. Employed. be regularly employed as janitor at Fourteen dollars ($14.00) per week beginning February 3.

Durand, Susan M. Absence leave

The request of Susan M. Durand of the Catalogue Department for leave of absence from May 1 to June 1, 1905, without pay, was granted.

On recommendation of the Librarian, it was

Blaisdell, Frank C. Absence allowance

Voted, that Frank C. Blaisdell, Chief of the Issue Department, be granted leave of absence not exceeding two weeks, without loss of pay; and

Fairbrother, Mrs. Eliz. G. Leave of absence.

Voted, that on account of illness, Mrs. Elizabeth G. Fairbrother, Custodian of Station 5, be granted leave of absence of two months, without loss of pay.

January 27, 1905.

Voted, that on or after February 1, 1905, the President be authorized to draw a draft upon the City Treasurer in the sum of Sixteen hundred dollars ($1600.00), payable to the Trustees of the Public Library of the City of Boston, A. A. Nichols, Auditor, the proceeds of the same to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor as may be necessary for meeting current expenses.

City Treasurer Draft on

Special privilege cards.

Special privilege cards were granted to the Boston American, Zitella Cocke, Mary E. Sirke, and Dr. Douglas Sithgow.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Sixteen hundred seventy-five and 8/100 dollars ($1675.08), trust funds, Seventy-one and 68/100 dollars ($71.68), Fellowes Athenaeum, Five and 3/100 dollars ($5.03); miscellaneous supplies, Two hundred thirteen and 81/100 dollars ($213.81), Bindery, Six and 47/100 dollars ($6.47), Printing Department, Twenty-two and 66/100 dollars ($22.66).

Books and miscellaneous supplies Purchase authorized.

Dr. Dwight for the committee appointed February 6, 1904, to report on the present condition of the system of Delivery Stations and Deposits, presented a report and recommendations; and on motion of Mr. Benton, it was

Delivery Stations and Deposits. Committee's report

Voted, that the report be accepted and the committee discharged; and

Voted, that the report and recommendations be laid upon the table, and the Librarian requested to prepare an itemized schedule of the finances involved.

Dissolved.

Della Jean Deery
Clerk.

February 3, 1905

Friday, February 3, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of January 27, 1905, was read and approved.

Mayor's Circular No. 34

Circular No. 34 from the Mayor was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

The Librarian's recommendation for the employment of Gertrude M. Hakins was taken from the table, and it was

Hakins, Gertrude M.
Employed.

Ordered, that Gertrude M. Hakins be employed as Custodian of the Common Square Reading Room at a salary of Ten dollars ($10.00) per week.

On recommendation of the Librarian, it was

Mackay, Susan H.
Whitman, Frances N. H.
Salaries of

Ordered, that the salaries of Susan H. Mackay and Frances N. H. Whitman of the Catalogue Department be increased to Fourteen dollars ($14.00) and Twelve dollars ($12.00) per week respectively, beginning February 1; and the salaries

Boyle, Mary J. M.
Land, Annie F.
Munson, Minnie H.
Salaries of

of Mary J. M. Boyle, Annie F. Land, and Minnie H. Munson, linotype operators in the Printing Department, increased to Seventeen and 47/100 dollars ($17.47) per week each, beginning February 3.

Ordering Department
Temporary assistance

The Librarian was authorized to employ extra assistance in the Ordering Department for a period of two weeks, at Three and 50/100 dollars ($3.50) per week.

Delivery Stations and Deposits
Librarian's report on financial changes

The Librarian made a partial report on the financial changes involved in the recommendations of the Committee on Delivery Stations and Deposits, and recommended the immediate closing of shop stations H. J. M. and R.; and on motion of Dr. Dwight, it was

Stations H, J, M, R
To be abolished.

Voted, that the recommendation be adopted and these stations abolished, and the Librarian requested to take the

necessary steps for such action.

February 3, 1905.
Station B
Rental

The Librarian was authorized from this time forward to pay a rental of Eight hundred fifty dollars ($850.00) a year for the premises at Roslindale, occupied by Station B.

Religious Education Society - Library Section
Use of Lecture Hall.

The request of the Library section of the Religious Education Society to use the Lecture Hall for a meeting on February 15, was granted.

Special privileges.

Special privilege cards were granted to Mrs. Elizabeth Bates and William Matthews.

Books and miscellaneous supplies
Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred eighty-seven and 18/100 dollars ($387.18), trust funds, One hundred sixty-six and 87/100 dollars ($166.87), Fellows Athenaeum, Thirty-five and 05/100 dollars ($35.05); miscellaneous supplies, Twenty-one hundred fifty-five and 04/100 dollars ($2,155.04), Binding, Forty-nine and 05/100 dollars ($49.05), Printing Department, Two hundred forty-one and 02/100 dollars ($241.02).

Dissolved.

Adelia Jane Avery
Clerk.

February 10, 1905.

Friday, February 10, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' Room at 4.15 p.m.

Present: Messrs. Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 3, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Station U — To be discontinued — McGrath, Amelia F. — Transferred to So. End — South End Branch Children's Room.

The Librarian recommended that on and after March 1, Station U, Yard Nine Delivery Station, be discontinued, and the Custodian, Amelia F. McGrath, transferred to the South End Branch without change in salary; and that the Children's Room at the South End Branch be opened at the same date. On motion of Dr. Dwight, it was

Voted, that these recommendations of the Librarian be approved and adopted.

South End Branch — Allowance for extra service increased.

Voted, that the allowance for extra service at the South End Branch be increased from Three dollars ($3.00) to Five dollars ($5.00) per week.

Field, Kate, collection — Allowance for mounting Mss.

The Librarian was authorized to expend Twenty-five dollars ($25.00) for mounting manuscripts belonging to the Kate Field collection.

Station M — Letter regarding closing of

A communication dated February 9 from Mr. Arthur L. Whittemore, President of the North Dorchester Republican Club, in regard to the closing of Station M, was received, read, and ordered placed on file.

Special privilege card

A special privilege card was granted to Mary Bacon.

Station T — Reading room quarters for

The Librarian reported that in anticipation of the changing of Station T from a shop station to a reading room he had investigated the neighborhood with a view to obtaining the quarters, and had found an excellent room which can be had if taken immediately, at a rental of Twenty-five dollars ($25.00) a month. On motion of Mr. Boyle, it was

Station T — To be converted to reading room.

Voted, that Station T, Boylston Delivery Station, be discontinued as a shop station, and a reading room estab-

February 10, 1905

lished in its place; and that the Librarian be authorized to proceed in the matter of securing suitable quarters therefor.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and orders paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation — Bills allowed.

Chargeable to the general appropriation amounting to Six thousand sixty-one and 76/100 dollars ($6,061.76) as follows:

Feb. 6, 1905	A. A. Nichols, Auditor	$1,027.57
Feb. 1	W. B. Clarke Co.	610.23
Dec. 31, 1904	E. Knight & Son	378.74
Nov. 1	Street Dept. Sanitary Division	306.00
Dec. 31	Edison Electric Illuminating Co.	254.70
Jan. 16, 1905	White, Son Co.	205.21
Feb. 1	H. A. Butterfield	152.40
Dec. 30, 1904	James S. Wingate & Son	152.00
Jan. 21, 1905	Cook, Vivian Co.	125.22
Feb. 1	John C. Haynes	116.67
Feb. 1	Roberts Biarotti	100.00
Jan. 23	Carter, Rice & Co.	97.05
Jan. 19	D. Van Nostrand Co.	95.42
Jan. 12	Philadelphia Bookstore Co.	67.15
Jan. 15	Edith Guerrier	65.00
Feb. 1	Thomas J. Flynn & Co.	62.49
Feb. 1	Laurence Minot, Atty	60.00
Feb. 1	William J. Syler	55.00
Feb. 1	Brookline Gas Light Co.	51.47
Jan. 22	John L. Whiting & Son Co.	51.35
Feb. 1	Robert Treat Paine	50.00
Jan. 14	William H. Claflin & Co.	49.47
Feb. 1	G. E. Herbert & Co.	46.86
Jan. 20	H. A. Shaw	45.00
Feb. 1	Daniel J. Finnerty	45.00
Feb. 1	South Boston Gas Light Co.	43.10
Feb. 1	Cushman & Co's Express	42.45
	Carried forward	$4,355.55

February 10, 1905
General appropriation
Bills allowed

	Brought forward	$4,355.55
Feb. 1, 1905	H. D. Smith	41.16
Jan. 31	Union Stamp Works	41.03
Jan. 21	N. K. Fairbanks Co.	40.20
Feb. 5	Boston Gas Light Co.	38.25
Jan. 28	Little, Brown & Co.	37.36
Jan. 25	Hart Disinfecting Co.	36.75
Feb. 1	H. Grove	36.50
Feb. 1	Annie M. Sexton	35.56
Feb. 1	Jamaica Plain Gas Light Co.	34.40
Jan. 31	George L. Pierce	33.56
Jan. 18	C. F. Libbie & Co.	33.40
Jan. 11	William Hall & Co.	33.19
Jan. 1	New England Trust Supply Co.	33.00
Jan. 31	J. D. Jewett Co.	32.40
Jan. 31	N. A. Power & Co.	32.24
Feb. 1	Mary E. Priddy	30.00
Jan. 31	East Boston Gas Co.	32.04
Feb. 1	Charlestown Gas and Electric Co.	30.90
Jan. 25	A. N. Chesterton & Co.	29.83
Jan. 31	C. E. Weymouth	28.86
Jan. 17	J. W. Bartels Co.	28.75
Feb. 1	Dorchester Gas Light Co.	28.70
Jan. 31	N. A. Wood Co.	28.00
Feb. 1	A. J. Ochs & Co.	27.35
Jan. 31	Susan Savil	27.34
Jan. 25	Dennison Manufacturing Co.	27.31
Jan. 31	Smith Brothers	26.52
Jan. 10	John A. Lowell & Co.	24.36
Jan. 31	John A. Dunn Co.	24.25
Jan. 25	Gould & Cutler	22.75
Jan. 3	Allan McIntosh	21.00
Jan. 14	Stoughton Rubber Co.	21.00
Jan. 6	Smith & Lovett Co.	20.23
Feb. 1	Mary E. Booth	20.00
	Carried forward	$5,393.74

February 10, 1905.
General appropriation
Bills allowed.

	Brought forward	$5,393.74
Jan. 18, 1905	A. R. Andrews	19.80
Jan. 24	Hopkinson & Holden	17.35
Feb. 5	Boston Gas Light Co.	16.47
Jan. 17	Library Bureau	16.25
Dec. 27, 1904	W. S. Davidson	15.60
Jan. 31, 1905	American Tool & Machine Co.	15.25
Jan. 21, 1905	Benjamin Curtis	15.00
Jan. 12	George E. Littlefield	14.85
Jan. 26	Gas Consumers' Association	13.18
Jan. 5	N. H. McLellan	12.90
Dec. 10	Macey-Henricks Co.	12.50
Jan. 21, 1905	Chicago Alkali and Chemical Co.	12.29
Jan. 17	Smith Premier Typewriter Co.	12.00
Jan. 31	Thomas Fairclough	11.95
Jan. 27	Stuart-Howland Co.	10.74
Jan. 14	Moses & Whyte	10.00
Jan. 17	Thomas O'Callaghan & Co.	9.33
Jan. 30	Hart Packing Co.	8.80
Jan. 17	Adams, Cushing & Foster	8.30
Jan. 24	Oak Hall Clothing Co.	8.00
Jan. 7	John Robbins Mfg. Co.	6.96
Jan. 13	Waldo Brothers	6.40
Jan. 9	Stimpson & Co.	5.40
Dec. 31, 1904	Mellish & Byfield Co.	5.00
Feb. 1, 1905	J. H. Castor & Co.	383.70
		$6,061.76

Trust funds
Bills allowed.

Chargeable to trust funds amounting to seven hundred thirty-two and 98/100 dollars ($732.98) as follows:

Feb. 1, 1905	J. H. Castor & Co.	$317.63
Feb. 1	N. B. Clarke Co.	129.18
Feb. 4	A. A. Nichols, Auditor	106.69
Nov. 30, 1904	A. N. Mungford	51.75
Jan. 9, 1905	Dodd, Mead & Co.	40.30
Jan. 30	N. A. Butterfield	39.03
	Carried forward	$684.58

February 10, 1905

	Brought forward	$684.58
Dec. 30, 1904	G. E. Stechert	23.40
Jan. 21, 1905	American Art Association	15.00
Jan. 12	A. G. Cohn & Co.	10.00
		$732.98

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred sixty-six and 28/100 dollars ($666.28), trust funds, Four hundred sixty-three and 75/100 dollars ($463.75), Gilbert Athenaeum, Fifty-seven and 91/100 dollars ($57.91); miscellaneous supplies, Three hundred seventy-five and 45/100 dollars ($375.45), Binders, Nineteen and 50/100 dollars ($19.50), Printing Department, Fifteen dollars ($15.00).

Dissolved.

Nellie Jane Deery
Clerk.

February 17, 1905

Friday, February 17, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyle, LeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 10, 1905, was read and approved.

Mayor's Circular 35.

Circular No. 35 from the Mayor was received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

Communications from Splithoff, Peter; United Improvement Council; Shawmut Club

The following communications were received, read, and ordered placed on file:- from Peter Splithoff and others, in regard to the closing of Station M; from the United Improvement Council of Dorchester in regard to the closing of Station H; and from the Shawmut Club of Dorchester asking for the establishment of a reading room in their club house.

On recommendation of the Librarian it was

Columbia Road Reading Room. Open 9 a.m. Murphy, Margaret. Curley, Mary F. Employed.

Ordered, that beginning March 6, the Columbia Road Reading Room be opened at 9 o'clock in the morning; and that Margaret Murphy be employed as a regular assistant, and Mary F. Curley as extra assistant at Three and 50/100 dollars ($3.50) per week each on that date.

Ross, Elizabeth. Employed.

Ordered, that Elizabeth Ross be employed as a regular assistant at the Codman Square Reading Room at Five dollars ($5.00) per week beginning March 6.

Station Y. To be discontinued. Marshall, Jeanette M. Transfer of.

Ordered, that on and after March 6, Station Y, Andrew Square Reading Room, be discontinued, and the Custodian, Jeanette M. Marshall, transferred to the Brighton Branch without change in salary.

Curley, Mary F. Extra work for.

The Librarian was authorized to employ Mary F. Curley for extra work in connection with the opening of the Codman Square Reading Room prior to March 6, at Three and 50/100 dollars ($3.50) per week.

Allston. Reading room requested.

A communication dated February 11, from residents of Allston, asking for the establishment of a reading room in

February 17, 1905

that district, was referred to the Librarian for report.

Special privilege card

A special privilege card was granted to Charles H. Johnson.

Books and miscellaneous supplies Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred forty-seven and 59/100 dollars ($547.59), trust funds, One hundred nineteen and 87/100 dollars ($119.87), Fellows Athenaeum, Ten and 82/100 dollars ($10.82); miscellaneous supplies, Four hundred eighty-six and 32/100 dollars ($486.32), Bindery, Fifteen and 80/100 dollars ($15.80), Printing Department, Five dollars ($5.00); also to purchase from Bernard Quaritch a copy of No. 9 of the Eliot Tracts at Three hundred fifteen dollars ($315), to be charged to the Billings fund.

Dissolved.

Della Jean Avery
Clerk

Friday, February 24, 1905. February 24, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 17, 1905, was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

Kelley, Elizabeth M. Salary of

On recommendation of the Librarian, it was

Ordered, that the salary of Elizabeth M. Kelley, assistant at Station Q, be increased from Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, beginning March 1.

Jordan, Alice M. Leave of absence.

The request of Alice M. Jordan of the Children's Department, for leave of absence of six weeks without pay during July and August, in addition to the regular vacation, was granted.

Twitchell, Dr. Edw. T. Weber, Edmund and petitioners regarding closing of Stations H and R.

The following communications were received, read, and ordered placed on file: from Dr. Edward T. Twitchell dated February 21, in regard to the closing of Station H, also a petition relating to the same subject signed by about 100 residents of the district; and from Mr. Edmund Weber dated February 24, presenting a petition signed by about 800 residents in regard to the closing of Station R.

Allston Quarters for reading room at

On his recommendation, the Librarian was authorized to secure suitable quarters for the establishment of a reading room at Allston.

Special privilege cards.

Special privilege cards were granted to the American Baptist Missionary Union, the American Art Society, and Albert E. Hall.

Books and miscellaneous supplies Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Five hundred forty-six and 72/100 dollars ($546.72), trust funds, Two hundred twenty-five and 99/100 dollars ($225.99), Fellows Athenaeum, Twenty-nine and 87/100 dollars ($29.87); miscellaneous supplies, Two hundred

February 24, 1905.

three and 9/100 dollars ($203.09), Bindery, Six and 5/100 dollars ($6.05), Printing Department, Sixty-three dollars ($63.00).

Dissolved.

Delia Jean Deery
Clerk.

March 3, 1905.

Friday, March 3, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 24, 1905, was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Salaries of

Ordered, that the following employees be allowed increase in salary from Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week each, at the dates mentioned:

Swamsley, Collin

Collin Swamsley, Ordering Department, March 1.

Brunt, John J.

John J. Brunt, Special Librarian, March 6.

Jones, Clara

Clara Jones, Trace Department, March 12.

Lee, Charles O.

Charles O. Lee, Executive Department, March 26.

On recommendation of the Librarian, it was

Station C to be discontinued.

Voted, that Station C, the South End Reading Room, in the Parker Memorial building be discontinued, and the Custodian, Laura M. Cross, transferred to the reading room to be opened at Boylston Station, without change in salary.

Cross, Laura M. Transfer of

Allston Present shop station to be discontinued, for a reading room.

Voted, that the present shop station at Allston be discontinued, and a reading room established in place of it; and that the Librarian be authorized to conclude arrangements for leasing a room in the Allen Block for such purpose, for a period of three years at a rental of Thirty dollars ($30.00) per month.

Station N Larger room for

The Librarian reported that a larger room than that occupied by the Library for Station N, the Mt. Pleasant Reading Room, is now available in the same building; and on his recommendation he was authorized to secure such room at a rental of Five hundred dollars ($500.00) per year, and transfer the Station thereto.

Books and miscellaneous supplies Purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred ninety-

March 3, 1905

Four and 89/100 dollars ($49.89), trust funds, Three hundred forty-six and 70/100 dollars ($346.70), Fellows Athenaeum, Fifty-seven and 50/100 dollars ($57.50); miscellaneous supplies, Two hundred seventy-eight and 94/100 dollars ($278.94), Binding, Seventeen and 5/100 dollars ($17.05), Printing Department, Four and 50/100 dollars ($4.50).

Dissolved.

Della Jean Deery
Clerk.

Friday, March 10, 1905. — March 10, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of March 3, 1905, was read and approved.

An order from the Board of Aldermen dated February 27, transmitted by His Honor the Mayor, in regard to the closing of Station M, also a petition on the same subject from residents of the district, were received, read and ordered to be placed on file. — Station M. Board of Aldermen, and petition regarding closing of

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the salary of Geneva Watson, second assistant at the Brighton Branch, be increased from Seven and 50/100 dollars ($7.50) to Eight and 50/100 dollars ($8.50) per week, beginning March 10; and that the allowance for extra service at that Branch be diminished One dollar ($1.00) per week. — Watson, Geneva Salary. Brighton Branch Allowance for extra service lessened.

Ordered, that the Children's Room at the South End Branch be open on Sundays until May 1, at an expense of Four and 20/100 dollars ($4.20) per Sunday, from and including March 5, 1905. — South End Branch Children's Room open Sundays

Ordered, that the South Boston Branch be closed on March 17, 1905. — South Boston Branch Closed March 17.

On motion of Mr. Boyle, it was

Voted, that the Librarian be authorized to secure suitable quarters, and open a reading room, in the vicinity of Station R on Warren Street. — Station R. Reading room in vicinity of

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor: — Bills approved and allowed.

Chargeable to the general appropriation amounting to Ninety-nine hundred ninety-seven and 88/100 dollars ($9,997.88) as follows:-

March 10, 1905
General appropriation
Bills allowed

March 1, 1905	Marston Coal Co.	$1,830.00
March 1	N. B. Clarke Co.	1,515.28
March 1	J. H. Castor & Co.	228.95
March 7	A. A. Nichols, Auditor	873.18
Feb. 28	F. Knight & Son	705.14
April 1	L. H. Priest	625.00
Feb. 28	Walworth Construction & Supply Co.	266.07
March 7	N. A. Butterfield	257.06
Jan. 31	Edison Electric Illuminating Co.	253.40
Feb. 14	Mergenthaler Linotype Co.	232.00
Feb. 24	Boston Belting Co.	167.50
March 5	Boston Gas Light Co.	159.39
Feb. 28	John Morrison Co.	157.00
Feb. 25	Cook-Vivian Co.	149.00
Feb. 21	Henry Malkan	134.38
March 1	John C. Haynes	116.67
March 7	A. J. Ochs & Co.	97.98
March 1	Little, Brown & Co.	90.73
Feb. 28	Library Bureau	88.30
Feb. 15	Dodd, Mead & Co.	88.00
Feb. 8	John A. Dunn Co.	85.50
Feb. 28	Adams, Cushing & Foster	78.77
Feb. 25	Stoughton Rubber Co.	72.48
Feb. 8	American Surgeon Prism Co.	70.00
Feb. 15	Oak Hall Clothing Co.	64.00
March 1	Laurence Minot, Atty	60.00
March 3	Allen-Thompson-Whitney Co.	59.50
Feb. 28	Charles H. Fare	58.33
Feb. 20	Holt & Bugbee	56.60
March 1	William J. Syler	55.00
March 1	William Hall & Co.	54.50
Feb. 8	John A. Lowell & Co.	53.69
March 1	Edith Guerrier	52.00
Feb. 17	Re-New Lamp Co.	50.78
March 1	Robert Treat Paine	50.00
	Carried forward	$8,956.18

March 10, 1905
General appropriation
Bills allowed.

	Brought forward	$8,956.18
Feb. 24, 1905	D. Van Nostrand Co.	44.20
March 1	Brookline Gas Light Co.	43.86
Feb. 1	Printing Department	37.30
March 1	Cushman & Co's Express	36.30
Feb. 2	John J. McNutt	36.00
March 3	G. P. Putnam's Sons	34.68
March 1	J. S. Jewett Co.	34.49
March 1	South Boston Gas Light Co.	33.90
Feb. 28	Susan Laird	33.10
Feb. 28	George L. Pirce	32.36
March 1	Gould & Cutler	31.92
March 1	William A. Hove & Co.	31.58
March 1	Mary E. Poddy	30.00
Feb. 8	White, Son Co.	28.53
March 1	Jamaica Plain Gas Light Co.	27.70
Feb. 8	Commonwealth Glue Co.	26.00
Feb. 19	Wa-Wan Press	26.00
Feb. 27	Goodspeed's Book Shop	25.35
March 1	Rochester Gas Light Co.	24.60
Feb. 23	C. H. McKenney & Co.	23.90
Feb. 28	East Boston Gas Co.	23.64
Feb. 15	Boston Leather Dueter Co.	23.10
March 1	Charlestown Gas & Electric Co.	22.40
March 1	De Silva Sign Co.	22.15
March 1	A. J. O'Gorman	20.83
Feb. 25	William C. Robinson & Son Co.	20.20
March 1	Mary E. Booth	20.00
Feb. 8	Boston Book Co.	18.00
Feb. 23	N. J. Maguire	18.00
Feb. 10	Dwight J. Cortis	17.36
Feb. 1	E. B. Badger & Sons Co.	16.55
Feb. 28	Gas Consumers' Association	16.20
Jan. 25	C. E. Libbie & Co.	15.25
Feb. 17	Dana Estes & Co.	14.00
	Carried forward	$9,865.63

March 10, 1905
General appropriation
Bills allowed

	Brought forward	$9,865.63
Feb. 27, 1905	Thomas J. Flynn & Co.	13.46
Feb. 18	Samuel A. Neill	13.45
March 1	H. Grove	13.35
Jan. 21	Charles E. Saunier Co.	11.70
March 1	Union Parts Co.	10.50
March 1	Thomas Fairclough	9.90
Feb. 9	Joseph Bulley	9.00
Feb. 24	Hopkinson & Holden	8.25
Feb. 23	Union Stamp Works	8.02
Feb. 24	Hart Peking Co.	8.00
Nov. 1904	American Type Founders Co.	7.62
Jan. 2, 1905	Smith & Lovett	7.00
Jan. 28	James S. Kingsley & Son	7.00
Feb. 20	H. E. Woodman Co.	5.00
		$9,997.88

Trust funds
Bills allowed

Chargeable to trust funds amounting to Eight hundred forty-nine and 61/100 dollars ($849.61), as follows:-

Feb. 14, 1905	C. F. Libbie & Co.	$353.17
March 1	J. H. Cartor & Co.	243.06
March 6	A. A. Nichols, Auditor	141.28
Jan. 30	Dana Estes & Co.	26.60
Feb. 8	Dodd, Mead & Co.	20.30
Jan. 14	George H. Richmond	20.00
Feb. 16	Roenbach Co.	17.00
Feb. 24	Houghton, Mifflin & Co.	15.00
March 1	W. B. Clarke Co.	13.20
		$849.61

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred six and 68/100 dollars ($606.68), trust funds, Seventy-five and 00/100 dollars ($75.00), Fellows Athenaeum, Thirty-one and 70/100 dollars ($31.70); miscellaneous supplies Five hundred ninety-two and 67/100 dollars ($592.67), Bindery, One hundred twelve and 35/100 dollars ($112.35), Printing Department, Twenty-three and

36/100 dollars ($23.36).

March 10, 1905
Auditor's Monthly exhibit.

The Auditor's exhibit for March 1, 1905, was received and ordered placed on file.

Dissolved.

Della Jane Deery
Clerk.

March 17, 1905

Friday, March 17, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of March 10, 1905, was read and approved.

Mayor's Circular 36

Circular No. 36 from the Mayor was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Frinsdorff, Emily O.
Promotion and salary
Seemuller, Mary
Resignation of
Cushing, Helen G.
Employed

Ordered, that beginning March 17, 1905, Emily O. Frinsdorff, second assistant in the Ordering Department, be advanced to the position of first assistant, made vacant by the resignation of Mary Seemuller, with increase in salary to Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week; that Helen G. Cushing be employed as second assistant at a salary for the present of Twelve dollars (\$12.00) per week; and that the salaries of

Collins, Margaret F.
Maiers, William C.
Salaries of

Margaret F. Collins and William C. Maiers of the Ordering Department be increased to Fourteen dollars (\$14.00) per week, each.

Blaisdell, Frank C.
Absence allowed

The Librarian reported the illness of Frank C. Blaisdell, Chief of the Issue Department; and on motion of Mr. Benton, it was

Voted, that Mr. Blaisdell be allowed a leave of absence of two weeks without loss of pay.

Station L
To be discontinued

The Librarian presented for consideration the recommendation of the Sub. committee on Delivery Stations that Station L, the North Brighton Reading Room, be discontinued; and on motion of Mr. Benton, it was

Voted, that the recommendation be adopted, and the Librarian authorized to carry the same into effect.

Special privilege card

A special privilege card was granted to Frederic M. Noa.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books

March 17, 1905
Books and miscellaneous supplies
Purchase authorized.

chargeable to city money to the amount of Eight hundred seventy-five and $\frac{19}{100}$ dollars (\$875.19), trust funds, Seventy-three and $\frac{40}{100}$ dollars (\$73.40), Fellowes Athenaeum, Twenty-eight and $\frac{87}{100}$ dollars (\$28.87); miscellaneous supplies, Two hundred forty-nine and $\frac{18}{100}$ dollars (\$249.18).

Dissolved.

Della Jean Avery
Clerk.

March 24, 1905

Friday, March 24, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie and Dwight.

The Vice-President, Dr. DeNormandie, in the chair.

The records of the meeting of March 17, 1905, were read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Finneran, John E.
Transfer and salary
Collier, Edward J.
Resigned
Desmond, John
Employed

Ordered, that on March 24, John E. Finneran be transferred from the Special Libraries to the Issue Department in place of Edward J. Collier resigned, with increase in salary to Five dollars ($5.00) per week; and that John Desmond be employed in the Special Libraries at Three and 50/100 dollars ($3.50) per week.

Charlestown Improvement Association
Regarding Charlestown Branch
North Brighton Reading Room
Letter as to closing of

Communications from the Charlestown Improvement Association, dated March 20, regarding the Charlestown Branch, and from Thomas F. Tierney, dated March 21, regarding the closing of the North Brighton Reading Room, were received, read, and laid upon the table.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Eleven hundred fifty-one and 40/100 dollars ($1151.40), trust funds, Two hundred twenty-eight and 16/100 dollars ($228.16), Fellowes Athenaeum, Twenty-one and 15/100 dollars ($21.15); miscellaneous supplies, Two hundred eight and 57/100 dollars ($208.57), Bindery, Fifty-four and 85/100 dollars ($54.85).

Dissolved.

Della Jean Deery
Clerk

March 31, 1905.

Friday, March 31, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' rooms at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of March 24, 1905, were read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Station J.
Extra service
Carpenter service
Temporary employment

The Librarian was authorized to employ extra service at Station J, Codman Square Reading Room, at not exceeding Five dollars ($5.00) per week; also to employ extra carpenter service for a period not exceeding one month.

On recommendation of the Librarian, it was

Blaisdell, Frank C.
Additional leave
Berrane, Edward
Absence allowance
Lawrence, John A.
Absence allowance

Voted, that the leave of absence of Frank C. Blaisdell, without loss of pay on account of illness be continued until April 10; that Edward Berrane be allowed leave of absence of two weeks without loss of pay, on account of injury to his hand, received in the performance of his work; and that John A. Lawrence be allowed a leave of absence of four and a half days, without loss of pay on account of special services.

Robinson, Alice M.
Leave of absence

The request of Alice M. Robinson, Custodian of the South Boston Branch, for a leave of absence of six weeks with loss of pay, in addition to her regular vacation, was granted.

The Librarian recommended the employment of Mildred E. Grush as Custodian of Station R; and on motion of Mr. Benton, it was

Voted, that the rule requiring recommendations for new appointments to lie on the table one week be suspended in this case; and

Grush, Mildred E.
Employed Custodian
Station R.

Ordered, that Mildred E. Grush be employed as Custodian of Station R, Warren Street Reading Room, at a salary of Eight dollars ($8.00) per week, beginning April 3, 1905.

Special privilege cards

Special privilege cards were granted to George W. Forbes and Mary F. Noble.

The Librarian was authorized to purchase according to

March 31, 1905

Books and miscellaneous supplies

Purchase authorized

lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred sixty and 77/100 dollars ($760.77), trust funds, Three hundred thirty and 22/100 dollars ($330.22), Fellows Athenaeum, Thirty-five and 30/100 dollars, ($35.30); miscellaneous supplies, Two hundred twenty-six and 4/100 dollars ($226.04), Binding, Twenty-two and 92/100 dollars ($22.92).

Charlestown Improvement Association

Tierney, Mr.

Communications referred to President

The communications from the Charlestown Improvement Association dated March 20, and from Thomas F. Tierney dated March 21, were taken from the table, and together with another communication from Mr. Tierney dated March 27, accompanying a petition from citizens concerning the closing of the North Brighton Reading Room, were referred to the President for reply.

Dissolved.

Della Jean Deary
Clerk

April 7, 1905

Friday, April 7, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of March 31, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect on the dates mentioned:

Waldron, John J. A.
Kiley, Mary G.
Downey, John G.
Gallagher, George W.
Ennis, Flora A.
Zaugg, Julia

Salaries of

John J. A. Waldron, Shelf Department, and Mary G. Kiley, Issue Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, each, April 2; John G. Downey, Bates Hall, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, April 4; George W. Gallagher, Branch Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, April 8; Flora A. Ennis, Issue Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, April 14; and Julia Zaugg, Issue Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, April 30.

Gillis, Thomas H.
Transfer and salary
Driscoll, James S.
Resigned
McCarthy, Charles E.
Employed

Ordered, that Thomas H. Gillis be transferred from Bates Hall to the South End Branch, with increase in salary to Seven dollars per week, in place of James S. Driscoll, resigned; and Charles E. McCarthy be employed as runner in Bates Hall at Three and 50/100 dollars ($3.50) per week, to date from April 3.

Station T.
Janitor service

The Librarian was authorized to expend Three dollars ($3.00) per week for janitor service at Station T, Boylston Station Reading Room, to date from March 30.

On recommendation of the Librarian, it was

Positions re-graded

Voted, that the following positions be re-graded at the salaries named:

Issue Department
Charging Clerk
Clerk at Return Desk

Issue Department: Charging Clerk and Fine Clerk, Eleven dollars ($11.00) per week each; Clerk at Return Desk,

April 7, 1905
Positions re-graded:
Three stack places
Children's Dept. 1st Asst.
Special Libraries
Two Charging Clerks
Branch Department
Third Assistant
Bindery Clerk
Periodical Room
Assistant

Nine dollars ($9.00) per week; three Stack places now paid Six dollars ($6.00), - Six and 50/100 dollars ($6.50) per week each.

Children's Department: First Assistant, Ten and 50/100 dollars ($10.50) per week.

Special Libraries: Two Charging Clerks, Eleven dollars ($11.00) per week each.

Branch Department: Third Assistant, Eleven and 50/100 dollars ($11.50) per week, Bindery Clerk, Eleven dollars ($11.00) per week.

Periodical Room: Assistant, Ten and 50/100 dollars ($10.50) per week.

Salaries of:
Wiechmann, C. A.
Shumway, Marion H.
Williams, Grace
Cole, Grace E.
Williams, Eleanor M.
Day, Josephine E.
Daly, Margaret C.
Cassidy, Margaret L.
Kelly, Charlotte H.
Kiernan, Letitia M.
McCarthy, Marion A.
Mulloney, William J.

Ordered, that the following increases in salary take effect on April 7:

Issue Department: Catharine A. Wiechmann, Charging Clerk, and Marion H. Shumway, Fine Clerk, Ten and 50/100 dollars ($10.50) to Eleven dollars ($11.00) per week each; Grace Williams, Clerk Return Desk, Eight dollars ($8.00) to Nine dollars ($9.00) per week; Grace E. Cole, Eleanor M. Williams and Josephine E. Day, Stacks, Six dollars ($6.00) to Six and 50/100 dollars ($6.50) per week each.

Children's Department: Margaret C. Daly, First Assistant, Ten dollars ($10.00) to Ten and 50/100 dollars ($10.50) per week.

Special Libraries: Margaret L. Cassidy and Charlotte H. Kelly, Charging Clerks, Ten and 50/100 dollars ($10.50) to Eleven dollars ($11.00) per week each.

Branch Department: Letitia M. Kiernan, Third Assistant, Ten and 50/100 dollars ($10.50) to Eleven and 50/100 dollars ($11.50) per week; Marion A. McCarthy, Bindery Clerk, Ten dollars ($10.00) to Eleven dollars ($11.00) per week.

Periodical Room: William J. Mulloney, Assistant, Ten dollars ($10.00) to Ten and 50/100 dollars ($10.50) per week.

Richards, Florence F.
Brown, Richard

Ordered, that the following increases in salary without change in grade, take effect on April 7:

Florence F. Richards, Issue Department, Nine and 75/100 dollars ($9.75) to Ten dollars ($10.00) per week; Richard Brown, Branch Department, Seven dollars ($7.00) to Eight dollars ($8.00) per week; Lillian A. Bickford, East Boston Branch, Annie C. McQuarrie and Alice B. Orcutt, South Boston Branch, and Mary E. Riley, West End Branch, Seven dollars ($7.00) to Eight and 50/100 dollars ($8.50) per week each.

April 7, 1905
Salaries of
Bickford, McQuarrie, Orcutt, Riley

Ordered, that hereafter the Registration Clerks in the Sunday and Evening service be paid fifty cents an hour.

Registration Clerks
Payment for Sunday & Evening service

A communication dated April 3 from the United Improvement Association of Boston in regard to the public lavatories, was received, read and ordered placed on file.

Public lavatories
Letter regarding

A special privilege card was granted to Walter Humphreys.

Special privilege cards

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred fifty-seven and 92/100 dollars ($557.92), Trust funds, Two hundred thirty-two and 02/100 dollars ($232.02), Fellows Athenaeum, Twenty-four and 95/100 dollars ($24.95), Galatea fund, Six and 66/100 dollars ($6.66); miscellaneous supplies, Eleven hundred twenty-five and 39/100 dollars ($1125.39), Bindery, One hundred one and 20/100 dollars ($101.20).

Books and miscellaneous supplies
Purchase authorized

On motion of Mr. Benton, it was

Voted, that the Librarian be requested to consider the question of whether it is practicable to deposit with the Boston Medical Library any medical books now in the Library.

Medical books
As to depositing with Medical Library

The following were appointed to serve on the Examining Committee for 1905-1906:

Mr. Timothy E. Byrnes, Miss Eleanor M. Colleton, Mr. James B. Connolly, Mr. J. Randolph Coolidge, jr., Mr. Lawrence Curtis, Mr. Arthur H. Dolan, Mr. William F. Donovan, Mr. Frank H. Foster, Mrs. Francis P. Garland, Rev. Florence J. Halloran, Mr. Henry L. Higginson, Mrs. Pinckney Holbrook, Miss Caroline Matthews, Rev. Daniel Merriman, Mr. Thomas Minns, Mr. Thomas G. Plant, Mr. Abraham Ratchesky, Rev. William H. Ruddick, Mrs. Edward Seaver, Mr. George A. Sheehan, Rev. George B. Shattuck, Mrs. Walter Shaw, Rev. Benjamin F. Trueblood, Rev. J. Collins Warren, Mr. Daniel A. Whelton, Rev. Elwood Worcester, D. D.

Examining Committee 1905-1906
Appointments on

Dissolved.

Della Jean Deery
Clerk

April 14, 1905

Friday, April 14, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of April 7, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Common Council Regarding closing of Station 4.

An order from the Common Council dated April 6, in regard to the closing of Station 4, Andrew Square Reading Room, was received, read, and laid upon the table.

Board of Aldermen request opening of Codman Sq. Reading Room

An order from the Board of Aldermen dated March 27, requesting the opening of the Codman Square Reading Room from 9 a.m. to 9 p.m., together with a communication from Alderman Hennessy dated April 14, presenting a petition from residents of the district on the same subject, were received and read; and on motion of Mr. Boyle, referred to the Librarian for consideration and report.

On recommendation of the Librarian, it was

Sheridan, Mary C. Granted four weeks leave of absence with pay.

Ordered, that Mary C. Sheridan, First Assistant in the Issue Department, be allowed a leave of absence of four weeks without loss of pay, in addition to her regular vacation, on account of extra service, and that Edward Berrane of the Janitor Department be allowed a further leave of absence of three weeks, without loss of pay, on account of injury received in the performance of his work.

Berrane, Edward Allowed further leave of absence

McGinniss, Charles P. Employed.

Ordered, that Charles P. McGinniss be employed as runner in the Periodical Room at Three and 50/100 dollars ($3.50) per week, beginning April 11, in place of James H. Bridge, resigned.

Bridge, James W. Resigned.

Station 9. Extra service for

The Librarian was authorized to expend Four dollars ($4.00) for extra service during the week of opening of Station 9, Milton Reading Room.

Examining Committee Report for 1904-5

The report of the Examining Committee for the year 1904-5 was received and read.

April 14, 1905

South End Branch Estimates for cleaning & painting front

The Librarian was authorized to secure estimates and proceed with the work of cleaning and painting the front of the South End Branch building.

Rules and Regulations House Rules Approved & adopted

The Librarian submitted proof of a new draft of the Rules and Regulations and House Rules of the Library, which, after consideration, was approved and adopted; and he was authorized to issue the same in print.

Auditor's Monthly exhibit

The Auditor's exhibit for April 1, 1905, was received and ordered placed on file.

Morgan, J. S. & Co. Drafts in favor of

Voted, that the President or Vice President be authorized to draw upon the City Treasurer, special drafts in favor of Messrs. J. S. Morgan & Co. of London, for the sum of Two thousand dollars ($2,000.00) to be charged to the Library Department appropriation, and the sum of Five thousand dollars ($5,000.00), income from trust funds, to be placed to the credit of the Trustees.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed

Chargeable to the general appropriation amounting to Seventy-four hundred forty-one and 37/100 dollars ($7,441.37) as follows:

Apr. 1, 1905	W. B. Clarke Co.	$1,030.32
Apr. 11	A. A. Nichols, Auditor	983.95
Apr. 1	South Boston Savings Bank	500.00
Apr. 1	Trustees of Fellowes Athenaeum	400.00
Mar. 31	F. Knight & Son	379.05
Feb. 28	Edison Elec. Illuminating Co.	251.65
Mar. 27	Library Bureau	240.91
Apr. 1	T. H. Carter & Co.	193.22
Apr. 10	A. J. Ochs & Co.	161.03
Mar. 1	Mergenthaler Linotype Co.	154.60
Mar. 20	Fox & Gale	150.00
	Carried forward	$4,444.56

April 14, 1905
General appropriation
Bills allowed

	Brought forward	$4,444.56
Mar. 21, 1905	Thomas O'Callaghan & Co.	148.50
Mar. 27	Cook-Vivian Co.	130.48
Apr. 10	W. A. Butterfield	119.87
Mar. 18	Roxbury Gas Light Co.	117.10
Apr. 1	John C. Haynes	116.67
Mar. 18	Frederick H. Meserve	108.05
Apr. 5	Boston Gas Light Co.	106.38
Mar. 10	Harry Malkan	129.05
Mar. 13	Albert A. Day	100.00
Mar. 7	New England Tel. & Tel. Co.	95.11
Mar. 27	Charles H. Rice	85.83
Mar. 31	John Morrison Co.	80.30
Apr. 1	Laurence Minot, Atty	60.00
Mar. 9	H. A. Smith	55.56
Apr. 1	William J. Tyler	55.00
Mar. 31	Edith Guerrier	52.00
Mar. 1	New England Towel Supply Co.	51.78
Jan. 16, 1905	S. H. Pierce	49.65
Apr. 1, 1904	Robert Treat Paine	50.00
Apr. 5	Carter, Rice & Co.	44.50
Apr. 1	Cushman & Co., Express	41.25
Mar. 6	Annie M. Sexton	41.23
Mar. 4	C. E. Weymouth	40.16
Mar. 31	Susan Savil	37.54
Mar. 30	West Disinfecting Co.	36.75
Mar. 3	Hitt & Bugbee	36.54
Apr. 1	W. A. Hover & Co.	35.78
Mar. 22	Stuart-Howland Co.	35.53
Apr. 1	Brookline Gas Light Co.	32.92
Mar. 6	Smith Brothers	32.64
Mar. 24	G. E. Herbert	32.46
Feb. 6	John J. McNutt Co.	30.00
Apr. 1	Mary E. Roddy	30.00
Mar. 25	John A. Dunn Co.	28.00
	Carried forward	$6,691.19

April 14, 1905
General appropriation
Bills allowed

	Brought forward	$6,691.19
Mar. 31, 1905	East Boston Gas Co.	27.84
Mar. 20	White, Son Co.	27.05
Mar. 20	William C. Robinson & Son Co.	26.25
Mar. 31	Stimpson & Co.	25.96
Apr. 10	Dennison Mfg. Co.	25.76
Mar. 30	Little, Brown & Co.	25.37
Mar. 14	William H. Claflin & Co.	25.25
Apr. 1	Charlestown Gas & Electric Co.	24.40
Apr. 1	J. B. Jewett Co.	23.00
Mar. 27	N. H. McLellan	22.90
Apr. 1	Jamaica Plain Gas Light Co.	22.80
Mar. 7	Elbert M. Jones	22.50
Apr. 3	A. N. Chesterton & Co.	22.00
Apr. 1	Dorchester Gas Light Co.	21.20
Mar. 21	George E. Littlefield	20.95
Mar. 13	M. J. Davidson	20.85
Apr. 1	South Boston Gas Light Co.	20.70
Apr. 5	W. W. White & Co.	20.46
Apr. 1	Mary E. Booth	20.00
Apr. 16	D. A. Gregg	20.00
Apr. 7	Dock Sq. Hardware Co.	19.34
Mar. 29	Boston Belting Co.	18.50
Mar. 30	Peter Gray & Sons	18.00
Mar. 25	Psychological Review	15.50
Mar. 23	A. J. Thompson & Co.	15.00
Apr. 1	H. Grove	14.95
Mar. 25	G. P. Putnam's Sons	14.80
Apr. 6	Hopkinson & Holden	14.45
Mar. 29	Thomas J. Flynn & Co.	14.28
Mar. 13	John L. Whiting & Son Co.	14.01
Mar. 14	D. Van Nostrand Co.	13.70
Apr. 1	Thomas Fairclough	12.15
Mar. 30	J. Keeze & Co.	12.00
Mar. 23	Wadsworth, Howland & Co.	11.70
	Carried forward	$7,364.81

April 14, 1905 — Brought forward $7,364.81

General appropriation — Bills allowed

Mar. 1, 1905	Chicago Alkali & Chemical Co.	11.03
Mar. 7	Stoughton Rubber Co.	10.50
Mar. 24	Andrew Dutton	10.45
Feb. 28	J. W. Bailey & Sons Co.	10.00
Feb. 25	Henry C. Lount Co.	9.48
Jan. 30	A. R. Andrews	9.00
Mar. 9	Thompson & Norris Co.	9.00
Mar. 21	Waldo Brothers	7.10
		$7,441.37

Trust funds — Bills allowed

Chargable to trust funds amounting to Seven hundred forty-one and 73/100 dollars ($741.73) as follows:

Apr. 1, 1905	S. H. Castor & Co.	$259.96
Apr. 11	A. A. Nichols, Auditor	187.03
Apr. 1	W. B. Clarke Co.	83.74
Mar. 3	J. E. Stechert	71.40
Mar. 23	Dodd, Mead & Co.	36.40
Mar. 22	Francis P. Harper	35.50
Mar. 23	George E. Littlefield	22.20
Mar. 14	George H. Richmond	20.00
Mar. 13	F. B. Rutter Co.	20.00
Feb. 21	A. J. Ochs & Co.	5.50
		$741.73

Books and miscellaneous supplies — Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Seven hundred thirty-one and 81/100 dollars ($731.81), trust funds, Two hundred forty-two and 82/100 dollars ($242.82), Fellowes Athenaeum, Four and 93/100 dollars ($4.93), Galatea fund, One and 50/100 dollars ($1.50); miscellaneous supplies, Three hundred ten and 69/100 dollars ($310.69), Bindery, Two and 85/100 dollars ($2.85), Printing Department, Forty-one and 25/100 dollars ($41.25).

Dissolved.

Della Jean Deery
Clerk

April 21, 1905

Friday, April 21, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of April 14, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Common Council — Order from

An order from the Common Council dated April 13, requesting the establishment of a branch of the Library in the central part of Ward 14, was received and read; and on motion of Mr. Benton, it was referred to the Librarian to report such facts as he may deem material, in order to enable the Board to consider them.

Boggiano, Iside — Leave of absence

On recommendation of the Librarian, the request of Iside Boggiano, Custodian of Station 22, for leave of absence of four months with loss of pay, was granted.

Station R — Extra service

The Librarian was authorized to expend Four dollars ($4.00) per week for extra service at Station R, Warren Street Reading Room, for the two opening weeks.

Fessenden, Mrs. Susan — Offers bust of Mrs. Mary A. Livermore

A communication dated April 14 was received and read, from Mrs. Susan S. Fessenden, offering to the Library a marble bust of Mrs. Mary A. Livermore by Anne Whitney; and after consideration, on motion of Mr. Benton, it was

Same — Gift declined

Voted, that the Librarian be directed to inform Mrs. Fessenden that the Trustees, having considered the matter, regret that they do not see their way clear to accept the gift.

Books and miscellaneous supplies — Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Three hundred eighty-one and 77/100 dollars ($381.77), trust funds, Two hundred two and 17/100 dollars ($202.17), Fellowes Athenaeum, Twenty-seven and 42/100 dollars ($27.42); mis-

April 21, 1905

cellaneous supplies, Four hundred twenty-six and 72/100 dollars ($426.72), Printing Department, Forty-five and 50/100 dollars ($45.50), Bindery, Sixty-six and 80/100 dollars ($66.80).

Examining Committee

President Trustees on

Voted, that the President be joined with the Examining Committee for 1905-6.

Dissolved.

Della Jean Deary
Clerk

April 28, 1905

Friday, April 28, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of April 21, 1905, was read and approved.

Mayor's Circular 37.

Circular No. 37 from the Mayor was received, read and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Kuessner, Cecilia W.
Leave of absence.

On recommendation of the Librarian, the request of Cecilia W. Kuessner of the Branch Department for leave of absence of six weeks, with loss of pay, in addition to her regular vacation allowance, was granted.

Brighton Branch
Grounds to be improved

A request from the Brighthelmstone Club of Brighton and Allston, for permission to decorate the grounds of the Brighton Branch by the planting of shrubs and a hedge, subject to the approval of the Librarian, was granted.

Special privilege cards

Special privilege cards were granted to Mrs. Marion R. Townsend, Ellen J. M. Merriden, Walter S. Barker, and Bates Guild.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred sixty-seven and 97/100 dollars ($667.97), trust funds, One hundred eighty-seven and 05/100 dollars ($187.05), Fellowes Athenaeum, Twenty-one and 60/100 dollars ($21.60); miscellaneous supplies, Twenty-one hundred forty-four and 77/100 dollars ($2,144.77).

Dissolved.

Della Jean Deary
Clerk

May 1, 1905

Annual meeting adjourned

Monday, May 1, 1905

Date for annual meeting of the Corporation at 2 p.m.

Present: Dr. Dwight, who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 5, at 4.15 p.m.

Della Jean Deery
Clerk.

May 5, 1905
Annual meeting

Friday, May 5, 1905.

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the annual meeting of May 6, 1904, and the adjourned annual meeting of May 1, 1905, were read and approved.

The Corporation proceeded to the election of officers, by viva voce vote, as follows:

Clerk
Vote for

First vote for Clerk:

Mr. Benton voted for Della Jean Deery; Mr. Boyle voted for Della Jean Deery; Dr. De Normandie voted for Della Jean Deery; Dr. Dwight voted for Della Jean Deery; Mr. Lincoln voted for Della Jean Deery; who was elected Clerk for the ensuing year, and qualified for office by taking and subscribing the following oath:

Deery, Della Jean elected Clerk.

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as Clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery
Clerk.

Suffolk SS. Subscribed and sworn to the fifth day of May A.D. 1905.

Before me
Solomon Lincoln
Justice of the Peace

President
Vote for

First vote for President:

Mr. Benton voted for Solomon Lincoln; Mr. Boyle voted for Solomon Lincoln; Dr. De Normandie voted for Solomon Lincoln; Dr. Dwight voted for Solomon Lincoln; Mr. Lincoln not voting.

Vice President
Vote for

First vote for Vice President:

Mr. Benton voted for James De Normandie; Mr. Boyle

May 5, 1905

voted for James De Normandie; Dr. De Normandie voted for Josiah H. Benton, Jr.; Dr. Dwight voted for James De Normandie; Mr. Lincoln voted for James De Normandie.

Lincoln, Solomon Elected President

Solomon Lincoln was elected President, and James De Normandie, Vice President, for the ensuing year.

De Normandie, James Elected Vice President

Dissolved.

Della Jean Deery
Clerk.

Friday, May 5, 1905. May 5, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.25 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of April 28, 1905, was read and approved.

The Librarian's report was received, read and ordered placed on file. Librarian's report

On recommendation of the Librarian, it was

Voted, that the following positions be regraded at the salaries named:

Catalogue and Shelf Departments: Binding Clerk, Inspector of Shelves, and Assistant Curator of Catalogue, Thirteen and 50/100 dollars ($13.50) to Fifteen dollars ($15.00) per week each; Curator of Official Catalogue, Fourteen and 50/100 dollars ($14.50) to Fifteen dollars ($15.00) per week; two Replacers of Books, and one General Assistant, Thirteen and 50/100 dollars ($13.50) to Fourteen and 25/100 dollars ($14.25) per week each. Catalogue and Shelf Departments Certain positions regraded.

Executive Department: Two Clerks, Fifteen and 50/100 dollars ($15.50) to Seventeen and 50/100 dollars ($17.50) per week each; and Executive Department Position regraded

Ordered, that the following increases in salary take effect May 5:

Catalogue and Shelf Departments: Thomas F. Brennan, George H. Connor and John H. Reardon, Thirteen and 50/100 dollars ($13.50) to Fifteen dollars ($15.00) per week each; Ida W. Gould, Fourteen and 50/100 dollars ($14.50) to Fifteen dollars ($15.00) per week; and John Eberhart, Michael McCarthy, jr., and Joseph W. Ward, Thirteen and 50/100 dollars ($13.50) to Fourteen and 25/100 dollars ($14.25) per week each. Brennan, Thomas F. Connor, George H. Reardon, John H. Gould, Ida W. Eberhart, John McCarthy, M., jr. Ward, Joseph W.

Executive Department: Della Jean Deery and Lucie H. Learned, Fifteen and 50/100 dollars ($15.50) to Sixteen and 50/100 dollars ($16.50) per week each. Deery, Della Jean Learned, Lucie H. Salaries of

On further recommendation of the Librarian, it was

May 5, 1905

Ordered, that the following increases in salary take effect May 5:

Keenan, Matthew J.
Coolidge, Elsie W.
Hinckley, George L.
Salaries of

Matthew J. Keenan, Patent Room, twelve dollars ($12.00) to thirteen and 50/100 dollars ($13.50) per week without regrading the place except for the present incumbent; Elsie W. Coolidge, Catalogue Department, Eleven dollars ($11.00) to twelve dollars ($12.00) per week; and George L. Hinckley, Catalogue Department, Fifteen dollars ($15.00) to sixteen dollars ($16.00) per week.

It was also

Millmeister, Rebecca
Promotion & salary

Ordered, that on May 8 Rebecca Millmeister of the West End Branch be advanced to the position made vacant by the

Mooney, Katharine G.
Resigned

resignation of Katharine G. Mooney, with increase in salary from Seven dollars ($7.00) to Ten and 50/100 dollars ($10.50) per

Kelly, Mary L.
Transfer of

week; and that Mary L. Kelly be transferred from the Charlestown to the West End Branch, without change in salary.

Cross, Laura M.
Transfer and salary

Ordered, that on May 29, Laura M. Cross be transferred from the Brighton Station to the Roxbury Crossing Reading Room,

Yeaton, E. Christine
Resigned

in place of Christine E. Yeaton, resigned, with increase in salary from Eight dollars ($8.00) to Ten dollars ($10.00) per week; and that

Ross, Elizabeth P.
Transfer and salary

Elizabeth P. Ross be transferred from the Codman Square Reading Room to the position of Custodian of the Brighton Station Reading Room, with increase in salary from Five dollars ($5.00) to Eight dollars ($8.00) per week.

Kelley, Mary F.
Employed

The Librarian further recommended the immediate employment of Mary F. Kelley as assistant in the Branch service, to be assigned to the Codman Square Reading Room on May 29; and on motion of Mr. Benton, the rule requiring the Librarian's recommendations for new appointments to lie over one week, was suspended in this case; and it was

Ordered, that Mary F. Kelley be employed as assistant in the Branch service, at Five dollars ($5.00) per week, beginning May 8.

Kiley, Margaret J.
Leave of absence

The request of Margaret J. Kiley of the Binding Department for leave of absence of six weeks without pay, in addition to her regular vacation, was granted.

Berrane, Edward
Further allowance

On recommendation of the Librarian, Edward Berrane of the Janitor Department was allowed a further leave of absence

of one week, without loss of pay, on account of injury to his hand.

May 5, 1905

On recommendation of the Librarian, it was

Branch Libraries
Summer closing

Ordered, that the Brighton, Dorchester and Jamaica Plain Branches be closed during June, July and August at 6 p.m. except on Saturdays, and on Saturdays at 9 p.m.; that the Charlestown, East Boston, Roxbury, South Boston and South End Branches and Station G be closed during July and August at the same hours; that Stations A and D be closed during July and August at 6 p.m. except on Saturdays, and on Saturdays at 8 p.m.; and that the West End Branch be closed from June 1 to September 30 at 9 p.m.

Special privilege cards

Special privilege cards were granted to members of the Examining Committee.

The following bills for books and periodicals, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign special drafts therefor

Steckert, G. E.
Special drafts on

in favor of G. E. Steckert for the sum of Twenty-nine hundred fifteen and 11/100 dollars ($2,915.11) chargeable to the general appropriation, and One hundred eighteen and 46/100 dollars ($118.46) chargeable to trust funds income:

Mar. 30, 1905	G. E. Steckert	$2,915.11
Mar. 30, 1905	G. E. Steckert	118.46

Bills payable from funds in London

Also the following bills payable by draft on funds on deposit in London, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Kegan Paul, Trench, Trübner & Co.	
Dec. 31, 1904 to Mar. 30, 1905	£ 105.5.7.
Edward G. Allen & Son	
Dec. 14, 1904 to Mar. 4, 1905	£ 154.12.8.
Bernard Quaritch	
Nov. 24, 1904 to Feb. 28, 1905	£ 73.14.11.
Maggs Brothers	
Jan. 5 to Feb. 15, 1905	£ 6.9.3.

May 5, 1905

B. S. Batchford
Feb. 21, 1905 — £ 1. 3. 0.
Leo S. Olschki
Mar. 20, 1905 — Francs 26.
Ludwig Prantl
Feb. 21, 1905 — Marks 252.05
Jacques Prantl
Mar. 3, 1905 — Marks 161.20
Karl H. Hiersemann
Sept. 20, 1904 to Mar. 27, 1905 — Marks 1,152.55

On motion of Mr. Benton, it was

Books — Sum appropriated for

Voted, that the sum of Twenty-five thousand dollars ($25,000.00) be provisionally appropriated for the purchase of books from city money, for the year 1905-06.

Books and miscellaneous supplies — Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred thirty-nine and 36/100 dollars ($739.36), trust funds, Ninety-eight and 40/100 dollars ($98.40), Fellows Athenaeum, Three and 34/100 dollars ($3.34); miscellaneous supplies, Four hundred fifty-four and 67/100 dollars ($454.67), Bindery, Two hundred twenty-five dollars ($225.00), Printing Department, Four hundred eighty and 60/100 dollars ($480.60).

Dissolved.

Della Jenn Deery
Clerk

Friday, May 12, 1905 — May 12, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Knight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 5, 1905, was read and approved.

Librarian's report — The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Mulvaney, Mary — Transfer of

Ordered, that on May 15, Mary Mulvaney of the Issue Department be transferred to the Charlestown Branch to the place formerly held by Mary Kelly, with increase in salary to Seven dollars ($7.00) per week.

Voted, that the order of May 5, increasing the salary of George L. Hinckley of the Catalogue Department to Sixteen dollars ($16.00) per week, be rescinded; and

Hinckley, George L. — Salary of

Ordered, that the salary of George L. Hinckley of the Catalogue Department be increased to Seventeen and 50/100 dollars ($17.50) per week, beginning May 5.

Prouty, Louise — To attend lectures subscribed to by Library.

The Librarian was authorized to expend Five dollars ($5.00) for a course of lectures on the cataloguing and care of maps, to be given at Simmons College, and to instruct Louise Prouty of the Special Libraries Department, to attend the same on behalf of the Library.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation — Bills allowed

Chargeable to the general appropriation amounting to Sixty-five hundred forty-two and 88/100 dollars ($6,542.88), as follows:

May 1, 1905	H. B. Clarke Co.	$ 1,074.80
May 10	A. A. Nichols, Auditor	748.48
April 29	John Morrison Co.	775.30
April 29	E. Knight & Son	354.77
April 20	C. F. Libbie & Co.	268.51
	Carried forward	$ 3,221.81

May 12, 1905
General appropriation
Bills allowed

	Brought forward	$3,221.81
May 1, 1905	J. H. Carter & Co.	216.17
March 31	Edison Electric Ill. Co.	213.65
April 24	White, Son Co.	139.95
April 18	Adams, Cushing & Foster	137.10
April 13	Desmond Publishing Co.	120.00
May 1	John C. Haynes	116.67
April 22	De Silva Sign Co.	110.70
May 5	Boston Gas Light Co.	95.40
April 20	Allen-Thompson-Whitney Co.	93.50
May 1	G. B. L. Bartlett	90.00
April 29	Library Bureau	78.25
April 27	Thomas N. Powell & Son	76.36
April 20	Albert Marshall Jones	72.00
April 27	Charles H. Wire	70.83
May 4	Little, Brown & Co.	68.17
May 1	D. Van Nostrand Co.	66.49
April 29	Edith Guerrier	65.00
April 26	Stoughton Rubber Co.	64.32
May 1	Lawrence Minot, Atty	60.00
May 1	William G. Syler	55.00
May 1	Martinus Nijhoff	51.42
May 1	Robert Treat Paine	50.00
May 1	C. A. Koehler & Co.	45.56
April 27	G. P. Putnam's Sons	45.55
April 28	Wm. H. Claflin & Co.	43.20
May 1	Thomas G. Flynn & Co.	42.83
May 1	Thomas N. Carter	40.83
April 1	New England Tel. & Tel. Co.	40.00
March 29	Carter's Ink Co.	38.25
April 30	Gas Consumers' Association	37.00
May 2	Cole-Vivian Co.	35.31
May 9	The Book Shop	34.00
March 28	J. D. Whitney & Co.	33.64
April 20	A. J. Thompson & Co.	32.95
	Carried forward	$5,801.91

May 12, 1905
General appropriation
Bills allowed

	Brought forward	$5,801.91
May 1, 1905	Brookline Gas Light Co.	31.10
April 24	A. B. Bogart	30.80
April 26	C. H. Batchelder & Co.	29.75
May 1	Susan Savil	28.98
April 28	Thomas O'Callaghan & Co.	28.00
April 24	Oliver Typewriter Co.	26.15
May 1	G. E. Stechert & Co.	25.80
May 1	Charles P. Bowditch and Francis C. Welch, Trustees	25.00
April 17	George H. Walker & Co.	24.25
April 26	Boston Feather Duster Co.	23.10
May 1	G. A. Jewett & Co.	22.80
May 1	Frank E. Phillips	22.20
May 1	Jamaica Plain Gas Light Co.	21.80
May 1	South Boston Gas Light Co.	21.00
May 1	Mary E. Booth	20.00
April 29	East Boston Gas Co.	19.08
April 13	G. W. Bailey & Sons Co.	18.50
April 6	Boston Blue Co.	17.90
May 1	Dorchester Gas Light Co.	17.90
March 27	Nic Devitt-Nelson	17.50
April 24	James Holland	17.00
May 1	Charlestown Gas & Electric Co.	16.20
May 5	Stuart-Howland Co.	16.18
May 5	Hopkinson & Holden	15.95
April 14	J. H. Bairman	15.00
April 20	W. H. McLellan	14.21
May 1	H. Grove	13.45
April 29	Walworth Construction & Supply Co.	13.40
April 11	J. Keeze & Co.	12.00
April 10	Chicago Alkali & Chemical Co.	11.20
April 20	C. H. McKenney & Co.	11.00
March 31	Dodd, Mead & Co.	10.35
April 18	Wm. C. Robinson & Son Co.	10.10
	Carried forward	$6,449.56

May 12, 1905

General appropriation

Bills authorized

	Brought forward	$6,449.56
April 3, 1905	L. S. Pierce Co.	10.00
	Rock Sq. Hardware Co.	9.25
May 2	Ames Plow Co.	9.10
March 17	Wakefield Rattan Co.	8.50
April 20	J. J. McDonald	8.00
April 14	Samuel A. Neill	8.00
April 11	Wadsworth, Howland & Co.	7.85
April 4	Heaney Mfg. Co.	7.50
April 12	George E. Littlefield	7.42
April 18	Fleenor Co.	7.25
March 21	Field Auto. Valve & Faucet Co.	6.00
March 6	Ingalls & Kendricken	4.45
		$6,542.88

Trust funds

Bills authorized

Chargeable to trust funds income, amounting to Fifteen hundred seventy-nine and 11/100 dollars ($1,579.11) as follows:

April 27, 1905	J. C. Stechert & Co.	$933.37
May 1	E. H. Carter & Co.	302.63
May 9	A. A. Nichols, Auditor	163.66
May 3	Rodd, Mead & Co.	40.60
May 1	C. A. Fiehler & Co.	32.20
April 10	Charles E. Lauriat Co.	29.00
May 1	H. B. Clarke Co.	21.02
May 3	Houghton, Mifflin & Co.	20.00
April 14	George E. Littlefield	16.20
April 7	Ernest Dwerrel North	16.00
March 29	C. F. Libbie & Co.	4.73
		$1,579.41

Also the following bill chargeable to the general appropriation:

Mellish & Bufield Co.

Special draft on

May 1, 1905	Mellish & Bufield Co.	$371.35

and the President or Vice President authorized to sign a special draft in payment of the same.

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven

May 12, 1905

hundred one and 6/100 dollars ($701.06), trust funds income, Four hundred sixty-two and 5/100 dollars ($462.05), Fellowes Athenaeum, One and 68/100 dollars ($1.68); Galatea fund, One dollar ($1.00); miscellaneous supplies, Twenty-six hundred ninety-nine and 83/100 dollars ($2,699.83), Bindery, 80/100 dollars ($.80), Printing Department, Two and 50/100 dollars ($2.50).

Dissolved.

Della Jean Deery
Clerk.

May 19, 1905

Friday, May 19, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 12, 1905, was read and approved.

Common Council Order from

An order from the Common Council dated May 4, transmitted through Their Honor the Mayor, in regard to the establishment of a new branch library in Charlestown was received, read and ordered placed on file.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Kiley, Mary G. Transfer and salary Mulvaney, Mary Not transferred Coydevant, M M. Employed

Ordered, that on May 22, Mary G. Kiley of the Issue Department, instead of Mary Mulvaney, be transferred to the Charlestown Branch, with increase in salary to Seven dollars ($7.00) per week; and that Mr. Marguerite Coydevant be employed in the Issue Department at Three and 50/100 dollars ($3.50) per week.

Auditor's Second Ass't. Shipping Clerk Positions regraded Berran, Mary A.C. Heimann, Otto A. Salaries of

Ordered, that the positions of Second Assistant in the Auditor's office and Shipping Clerk in the Branch Department be regraded at Eleven dollars ($11.00) and Fourteen and 25/100 dollars ($14.25) per week respectively; and that the salary of Mary A.C. Berran, Auditor's Assistant, and Otto Heimann, Shipping Clerk, be increased to Eleven dollars ($11.00) and Fourteen and 25/100 dollars ($14.25) per week respectively, beginning May 19.

Malone, John P. McCready, Alex. Extra compensation

Ordered, that John P. Malone and Alexander McCready, engineers, be allowed extra compensation at the rate of Six dollars ($6.00) per week each, for such time as they are on duty alone in the Engine Room during the vacation season.

Linotype machine. Old one to be disposed of

The Librarian submitted a proposition for disposing of one of the old linotype machines, the amount received to be applied towards the purchase of a new machine; and on

May 19, 1905

motion of Mr. Benton he was authorized to make the disposal at such price as he may deem desirable.

Librarian's annual report

The Librarian presented his annual report for 1904-1905.

Special privilege card

A special privilege card was granted to Emily Josephine Hurd.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred seventy-eight and 77/100 dollars ($478.77), Trust funds, Six hundred thirty-one and 52/100 dollars ($631.52), Fellows Athenaeum, Twenty-eight and 86/100 dollars ($28.86); miscellaneous supplies, Two hundred thirty-five and 39/100 dollars ($235.39), Bindery, One hundred thirteen and 40/100 dollars ($113.40), Printing Department, One and 87/100 dollars ($1.87).

Peirce, Prof. James M. Suggests books for Bowditch collection

The President read a letter from Prof. James Mills Peirce containing suggestions for the purchase of books for the Bowditch collection; and on motion of Mr. Benton, it was

Voted, that the President be requested to take such action in respect to the matter as he may find expedient.

Dissolved.

Della Jean Deery
Clerk

May 26, 1905

Friday, May 26, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 19, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Station R
Station G
Allowance for cleaning

The Librarian was authorized to expend One and $^{50}/_{100}$ dollars ($1.50) a week for cleaning and One and $^{50}/_{100}$ dollars ($1.50) a month additional for cleaning windows, at Station R; and One and $^{50}/_{100}$ dollars ($1.50) a week for cleaning and One dollar ($1.00) additional a month for cleaning windows at Station G.

Special Libraries
Extra service for painting

The Librarian reported that during the summer season he proposes to paint the woodwork and walls of the Special Libraries floor; and on his request he was authorized to employ from time to time such extra service as may be needed to assist the Library painter in carrying out the work.

Sweeper machine
To be installed

The Librarian reported on the subject of introducing the vacuum sweeping system into the stacks, and presented a form of contract for a one-sweeper machine, at a cost of Twenty-eight hundred dollars ($2,800.00); and after consideration, on motion of Mr. Benton, it was

Voted, that the President be authorized to execute such contract on behalf of the Board, with such modification as he may deem fit, and subject to the approval of His Honor the Mayor.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred eighty-five and $^{72}/_{100}$ dollars ($485.72), trust funds, Three hundred fifty-eight and $^{11}/_{100}$ dollars ($358.11), Fellows Athenaeum, Twenty-nine and $^{83}/_{100}$ dollars ($29.83); miscellaneous supplies, Two hundred forty-nine and $^{40}/_{100}$ dollars

($249.40), Bindery, Twenty-two and $^{90}/_{100}$ dollars ($22.90), Printing Department, Two hundred sixty-six and $^{65}/_{100}$ dollars ($266.65).

Dissolved.

Della Jean Deery
Clerk

June 2, 1905

Friday, June 2, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of May 26, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Barry, Margaret M. Promotion & salary
Murray, Ella K. Resigned
Day, Josephine Transfer of

Ordered, that on June 28, Margaret M. Barry of the Registration Department be advanced to the position of first assistant, in place of Ella K. Murray, resigned, with increase in salary to Nine dollars ($9.00) per week; and that Josephine E. Day be temporarily transferred from the Issue to the Registration Department without change in salary.

Towne, Rev. Edward C. Offers to deliver lectures

A communication dated May 31 from Rev. Edward C. Towne, offering to deliver a course of lectures at the Library, was received, read and referred to the Librarian with power.

Center, Joseph H. Report on will of

The Librarian made a special report on the will of the late Joseph H. Center, and on motion of Mr. Benton, it was

Corporation Counsel To be consulted

Voted, that the Librarian be directed to confer with the Corporation Counsel as to what should be done with respect to the interest of the Corporation under the will of Joseph H. Center.

Boston Medical Library Regarding deposit of medical books in that Library.

A communication dated June 1 from the Boston Medical Library with regard to the deposit in that Library of certain medical books and pamphlets was received, read, and on motion of Dr. Dwight, laid upon the table.

Special privilege cards

A special privilege card was granted to Edward Burlingame Hill.

Allen A. Brown collection Catalogue to be published.

The Librarian was authorized to take steps to publish a complete catalogue of the Allen A. Brown collection of music.

June 2, 1905

Auditor's Monthly exhibit.

The Auditor's exhibit for June 1 was received and ordered placed on file.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seven hundred and 39/100 dollars ($700.39), trust funds, One hundred thirty-three and 24/100 dollars ($133.24), Fellowes Athenaeum, Twenty-six and 87/100 dollars ($26.87); miscellaneous supplies, Three hundred sixty-five and 36/100 dollars ($365.36), Bindery, Two and 85/100 dollars ($2.85), Printing Department, Three and 50/100 dollars ($3.50).

Dissolved.

Della Jean Day
Clerk

June 9.1905

Friday, June 9, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of June 2, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Rogers, Anna F.
Hayes, Clement T.
Herckson, Charles E.
Gelpke, Charles H.
McNeil, Anna M.
Salaries of

Anna F. Rogers, Issue Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, May 26; Clement T. Hayes, Issue Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, June 1; Charles E. Herckson, Bates Hall, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, June 4; Charles H. Gelpke, Patent Room, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, June 15; Anna M. McNeil, Issue Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, June 18.

Hall, Belle S.
Allowance for absence

The Librarian reported the illness of Belle S. Hall of the Brighton Branch; and on his recommendation, it was

Voted, that she be granted a leave of absence until August 1, 1905, with an allowance of Ten dollars ($10.00) a week, for time in excess of the regular vacation allowance.

Cleaning force
Report on

The Librarian reported on the work of the cleaning force at the Central Library, and submitted a recommendation for certain changes, which was approved; and it was

Williams, John S.
Salary of

Ordered, that from and after June 16, 1905, John S. Williams of the Janitors Department be paid Eighteen dollars ($18.00) per week for sixty-three hours service including Sundays and evenings; that Mrs. Mary J. Mullen be employed as matron, at Eight dollars ($8.00) per week for thirty-eight hours service, including Sundays; and that Mrs. Kate Shaughnessy be employed at Seven and 50/100 dollars ($7.50)

Mullen, Mrs. Mary J.
Employed as matron
Shaughnessy, Mrs. Kate
Employed

per week for forty-five hours service, exclusive of Sundays.

The Librarian was authorized to reduce the price of the list of books for boys and girls, from five cents to two cents a copy.

List of books for boys and girls
Price reduced

Special privilege cards were granted to Norton A. Aldrich, Frank C. Brown, and Minna C. Stanwood.

Special privilege cards

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills approved and allowed

Chargeable to the general appropriation amounting to Six thousand sixty-four and 41/100 dollars ($6,064.41) as follows:

General appropriation
Bills allowed.

June 1, 1905	A. A. Nichols, Auditor	$1,043.60
June 1	N. B. Clarke Co.	903.12
June 1	J. H. Castor & Co.	201.95
May 23	Shawmut Universalist Society	625.00
April 10	Autocrograph Co.	252.42
May 20	N. A. Butterfield	166.59
April 29	Edison Electric Illuminating Co.	158.95
May 10	C. F. Libbie & Co.	133.60
June 1	Thomas W. Powell & Son	125.00
May 13	Anselm A. Lavriat	119.40
June 1	John C. Haynes	116.67
May 24	New England Tel. & Tel. Co.	91.96
May 31	Adams, Cushing & Foster	90.81
May 31	Library Bureau	89.30
May 27	Charles H. Nice	70.83
May 29	Dodd, Mead & Co.	68.00
Nov. 23, 1904	Charles H. White & Co.	65.40
June 1, 1905	Lawrence Minot, Atty	60.00
May 1	New England Towel Supply Co.	59.80
May 1	Anderson Auction Co.	79.95
June 1	William J. Syler	55.00
May 24	D. Van Nostrand Co.	54.93
	Carried forward	$4,632.31

June 9, 1905
General appropriation
Bills allowed

	Brought forward	$4,632.31
May 19, 1905	De Silva Sign Co.	52.53
May 31	Edith Guerrier	52.00
June 1	Robert Treat Paine	50.00
May 13	N. H. McLellan	75.85
May 17	J. B. Jewett Co.	46.92
May 27	Philadelphia Bookstore Co.	45.75
May 22	Robey-French Co.	42.51
May 25	Cook-Vivian Co.	39.88
April 3	George L. Pierce	39.10
May 31	Gas Consumers' Association	38.20
April 17	John H. Dunn Co.	38.00
June 3	A. N. Chesterton & Co.	35.89
May 1	Cushman & Co's Express	34.20
May 22	N. H. Wood Co.	32.76
May 8	William Hall & Co.	31.11
May 17	Henry Crocker	31.01
May 3	Boston Transcript Co.	30.00
May 8	White, Son Co.	28.10
June 1	Pembroke Stables	28.00
May 26	Sampson & Murdock Co.	28.00
May 24	Wadsworth, Howland & Co.	26.96
June 1	Jamaica Plain Gas Light Co.	26.70
May 31	Susan Paul	25.02
May 9	J. H. O'Connor Co.	24.84
May 29	Mechanics Iron Foundry Co.	24.80
May 17	Samuel H. Neill	23.62
May 10	Charles De F. Burns	21.80
June 2	Hopkinson & Holden	20.75
May 11	Engineering News	20.00
June 1	Mary E. Blood	20.00
May 29	A. P. Andrews	19.80
May 1	Union Paste Co.	18.60
May 20	Boston Belting Co.	17.88
May 24	Dennison Mfg. Co.	17.07
	Carried forward	$5,840.98

June 9, 1905
General appropriation
Bills allowed

	Brought forward	$5,840.98
April 16, 1905	William H. Howe	17.03
May 27	Moore & Whyte Co.	16.80
May 15	Carter, Rice & Co.	16.80
May 12	Little, Brown & Co.	16.63
June 1	Dorchester Gas Light Co.	16.20
May 24	Stoughton Rubber Co.	16.13
June 1	Charlestown Gas & Electric Co.	14.50
May 1	Peter Gray & Sons	13.00
May 23	Thomas J. Flynn & Co.	12.97
June 1	South Boston Gas Light Co.	12.90
May 12	Murphy, Leavens & Co.	11.94
May 1	Thomas Fairclough	11.10
May 27	Charles E. Hall & Co.	10.78
April 15	Hoar Packing Co.	8.00
April 21	Dwight T. Cortis	7.55
May 10	Wm. C. Prince & Son Co.	6.50
May 9	Joseph Breck & Sons	5.35
May 23	Henry A. Wheeler & Co.	5.25
May 15	J. F. McGann & Sons Co.	4.00
		$6,064.41

Trust funds
Bills allowed.

Chargeable to trust funds income, amounting to Three hundred seventy-six and 99/100 dollars ($376.99) as follows:

June 6, 1905	A. A. Nichols, Auditor	$208.97
June 1	J. H. Castor & Co.	79.12
June 1	N. B. Clarke Co.	73.90
May 9	John H. Ryan	15.00
		$376.99

Center estate
Offer of purchase of property

A communication dated June 6 was received and read from Mr. Charles E. Hellier on behalf of the South End National Bank, containing an offer of Ten thousand dollars ($10,000.00) for the purchase of the property 1199 Washington Street, part of the residue of the Joseph H. Center estate; and on motion of Mr. Benton, it was

Voted, that the Librarian be directed to inform Mr. Hellier that the offer is declined.

June 9, 1905
Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred sixty-two and 32/100 dollars ($362.32), trust funds, One hundred fifty-six and 50/100 dollars ($156.50), Fellows Athenaeum, Twenty-eight and 26/100 dollars ($28.26); miscellaneous supplies, Three hundred twelve and 69/100 dollars ($312.69), Bindery, One hundred eighty-seven and 40/100 dollars ($187.40), Printing Department, Two hundred sixty-eight and 93/100 dollars ($268.93).

Dissolved.

Della Jean Dean
Clerk

June 16, 1905

Friday, June 16, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of June 9, 1905, was read and approved.

Common Council Order from

An order from the Common Council dated June 8, transmitted by the Mayor, requesting the Trustees to establish a branch of the Library on Blue Hill Avenue, Ward 16, was received, read, and laid upon the table.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Doherty, Bessie L.
Downing, Alice A.
Employed

Ordered, that Bessie L. Doherty and Alice A. Downing be employed as runners in the Issue Department, at Three and 50/100 dollars ($3.50) per week each, beginning June 14, 1905.

Boston Medical Library
Proposition accepted

The following proposition of the Boston Medical Library was taken from the table:

To the Trustees
"of the Boston Public Library:

"The Boston Medical Library hereby requests the "deposit with it of such books and pamphlets in the medi-"cal collection of the Boston Public Library as may be mu-"tually decided upon from time to time by the representa-"tives of each library, to be held upon the following provisions:

"1. That the right and title of such books and pam-"phlets shall always remain in and with the Public Library "of the City of Boston.

"2. That the Boston Medical Library shall, for the pur-"pose of the deposit of said books and pamphlets with it, be "deemed a deposit station of the Boston Public Library so far "as relates to said books; and said books while so on de-"posit with the said Boston Medical Library, shall be open "to the use of the same persons who would be entitled to use

June 16, 1905
Boston Medical Library
Proposition of

them if they remained in the building of the Boston Public Library.

"3. That due care in the preservation of said books and pamphlets shall always be maintained by the Boston Medical Library.

"4. That all books and pamphlets so deposited shall be properly insured in such sum as may be mutually agreed upon between the Trustees of each library, payable to the benefit of the Boston Public Library, and at the expense of the Boston Medical Library.

"5. That duplicate records of all books and pamphlets so deposited shall be kept by each library.

"6. That the Boston Medical Library agrees to return the books and pamphlets or any of them so held by it to the Boston Public Library at any time upon the written request of the trustees of the latter.

(signed) "David W. Cheever
Pres. B.M. Library

(signed) "O. F. Wadsworth
Sec'y B.M. Library

(signed) "James R. Chadwick
Librarian

Boston, June 1, 1905."

On motion of Mr. Benton, it was

Voted, that the proposition of the Boston Medical Library be accepted; and that Dr. Dwight and the Librarian be a committee to take such further action as may be necessary to carry out the project.

Special privilege card

An application from Emily Curtis Fisher for a special privilege card was referred to the Librarian with power.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred eighty-three and 16/100 dollars ($483.16), trust funds, One hundred forty-five and 25/100 dollars ($145.25), Fellowes Athe-

June 16, 1905

naeum, Seventeen and 77/100 dollars ($17.77); miscellaneous supplies, Three hundred thirty-one and 1/100 dollars ($331.01), Bindery, Nine and 90/100 dollars ($9.90), Printing Department, One and 80/100 dollars ($1.80).

Annual report
President's draft

The President presented a draft of the annual report for 1904-5, which was approved and adopted as the report of the Board.

Dissolved.

Della Jane Avery
Clerk

June 23, 1905

Friday, June 23, 1905

The regular weekly meeting of the Corporation was held in the Trustees' Room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of June 16, 1905, was read and approved.

Common Council Order from

An order from the Common Council dated June 1, transmitted by the Mayor in regard to the re-establishment of the branch of the Library in the John A. Andrew school building, was received, read, and laid upon the table.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Mass. Civil Service Commission Request list of certain employees

A communication dated June 20 was received and read from the Massachusetts Civil Service Commission, requesting a list of employees in the Library Department, with description of duties, salary, date of appointment, etc., falling within Classes 8, 13 and 14 of the Revised Civil Service rules to take effect July 1, 1905; and on motion of Mr. Benton, it was

Voted, that the Librarian be directed to furnish the information therein requested.

On recommendation of the Librarian, it was

Sullivan, Ellen L. Promotion and salary

Ordered, that on July 14, 1905, Ellen L. Sullivan of the Charlestown Branch be advanced to the position of second assistant, made vacant by the resignation of Elizabeth R. Reagan, with increase in salary to Ten and 50/100 dollars ($10.50) per week; and that Clara L. Jones be transferred from the Issue Department to fill the vacancy caused by the promotion of Ellen L. Sullivan, with increase in salary to Seven dollars ($7.00) per week.

Reagen, Elizabeth R. Resignation of

Jones, Clara L. Transfer of

Tenney, Mary A. Salary of

Ordered, that the salary of Mary A. Tenney of the Catalogue Department be increased to Eighteen and 50/100 dollars ($18.50) per week beginning June 23, 1905.

Station F. Lease renewed

The Librarian was authorized to renew lease of the premises occupied by Station F, which expires on July 31,

and of the premises occupied by Station S, which expires on August 31, at the present rent.

June 23, 1905 Station S Lease renewed

The Librarian was authorized to carry out the agreement with the Mergenthaler Linotype Company of New York for an exchange of linotype machines, under which the Mergenthaler Company is to furnish to the Library on its usual lease contract plan with option of purchase, a new double magazine machine with one extra magazine for Thirty-eight hundred sixty-three dollars ($3,863.00), crediting the Trustees with the exchange value of Twenty-two hundred thirty-seven dollars ($2,237.00), on account of our old machine No. 2,000, which sum is to be paid the Mergenthaler Company by the News Company of Ballston Spa, New York, to whom, by arrangement with the Mergenthaler Company, said old machine is to be delivered by way of exchange.

Mergenthaler Linotype Company Agreement for exchange of linotype machine

Bindery and Printing Department Insurance on employees discontinued.

The Librarian reported that the insurance carried by the Library against injury to employees in the Bindery and Printing Departments expires on July 9; and on motion of Mr. Boyle, it was

Voted, that it be not renewed.

On motion of Mr. Benton, it was

Same Fire insurance referred to committee

Voted, that the matter of fire insurance on the Bindery and Printing Departments be referred to Mr. Boyle and the Librarian with power.

Special privilege card

A special privilege card was granted to the Forbes Lithograph Manufacturing Co.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Four hundred ninety-nine and 66/100 dollars ($499.66), trust funds, Three hundred fifty-two and 34/100 dollars ($352.34), Fellowes, Athenaeum, Twenty-seven and 72/100 dollars ($27.72), Galatea fund, 96/100 dollars ($.96); miscellaneous supplies, Eighteen hundred fifty-three and 04/100 dollars ($1,853.04), Bindery, Twenty-one and 35/100 dollars ($21.35), Printing Department, Two hundred eighteen and 12/100 dollars ($218.12).

June 23, 1905

Books and miscellaneous supplies

Committee to approve purchase of

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous articles for purchase; and that the President, Vice President, or any member of the Corporation be authorized to sign the bills entering into the August 1st, September 1st and October 1st requisitions.

Voted, that when this Corporation adjourns, it adjourn to meet on Friday, September 29, 1905.

Adjourned to Friday, September 29, 1905.

Dissolved.

Della Jean Deery
Clerk

September 15, 1905

Friday, September 15, 1905.

A special meeting of the Corporation was held in the Trustees' room at 3.30 p.m.

Present: Messrs. De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

Mayor Collins Death of

The President formally announced to the Board the death of Hon. Honor the Mayor; whereupon the following votes were passed:

Vote on death of

Voted, that the Trustees of the Public Library of the City of Boston desire to place upon their records their sense of the great loss which the city has sustained in the death of Mayor Collins. They recognize his courage, his integrity and his zealous devotion to the interests of the city. They especially recognize and are grateful for the valuable and unhesitating support which he always gave to the Library.

Library to be closed.

Voted, that the Librarian be instructed to close the Public Library in all its departments on Monday, September 18, in honor of the late Mayor.

Library to be draped with mourning.

Voted, that the Librarian be instructed to have the Central Library draped with emblems of mourning.

Dissolved.

Della Jean Deery
Clerk

September 29, 1905.

Friday, September 29, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The records of the meeting of June 23, 1905, and special meeting of September 15, 1905, were read and approved.

Mayor's Circulars No. 38, 39

Circulars No. 38, 39 and 40 from the Mayor, were received, read, and ordered placed on file.

Committee Report on book lists, etc.

The report of the committee of the Trustees acting under vote of June 23, 1905, was received and approved as follows:

September 29, 1905.

The special committee authorized under vote of June 23, 1905, to act in behalf of the Board, reports that it has consisted of the President, Vice President, and Dr. Dwight; that it met on July 17 and September 13, and approved purchases of books chargeable to city money to the amount of Thirteen hundred sixty-nine dollars ($1369.00), Trust funds, Eight hundred twelve and 3/100 dollars ($812.03), Fellowes Athenaeum, One hundred seventy and 39/100 dollars ($170.39), and Galatea fund, One and 50/100 dollars ($1.50); also miscellaneous supplies to the amount of Twenty-nine hundred thirty-six and 68/100 dollars ($2,936.68), Binding, Two hundred seventy-four and 97/100 dollars ($274.97), and Printing Department, Four hundred twelve and 25/100 dollars ($412.25).

Books and miscellaneous supplies Purchases authorized in summer.

Bills approved and allowed.

It further reports that bills were allowed in the August 1st requisition, chargeable to the general appropriation amounting to Seventy-five hundred three and 46/100 dollars ($7,503.46), Trust funds, Six hundred fifty-four and 62/100 dollars ($654.62); in the September 1st requisition, chargeable to the general appropriation amounting to Sixty-five hundred ninety-three and 94/100 dollars ($6,593.94), Trust funds, Two hundred ninety-seven and 72/100 dollars ($297.72); and in the October 1st requisition, chargeable to the general appropriation amounting to Seventy-nine hundred ninety and 47/100 dollars ($7,990.47), Trust funds, Two hundred seventy-one and 35/100 dollars ($271.35). Also bills for books payable by draft on funds on deposit in London, as follows:

September 29, 1905

Edward G. Allen & Son, March 31 to July 22, 1905 £308.11.9

(signed) Solomon Lincoln, James De Normandie, Thomas Dwight } Committee

Bills chargeable to the general appropriation amounting to Seventy-five hundred three and 46/100 dollars ($7,503.46):

General appropriation Bills allowed (Aug. 1st requisition)

July 1, 1905	W. B. Clarke Co.	$836.45
July 7	A. A. Nichols, Auditor	899.57
July 1	South Boston Savings Bank	500.00
May 20	Anna C. Denison	489.86
May 31	John Morrison Co.	485.10
July 1	Trustees of Fellowes Athenaeum	400.00
May 31	F. Knight & Son	350.00
June 27	Cook-Vivian Co.	242.27
May 8	Mergenthaler Linotype Co.	237.92
June 1	Edison Electric Ill. Co.	191.15
July 1	J. H. Castor & Co.	190.99
July 1	John C. Haynes	153.67
June 1	Sampson & Murdock Co.	126.00
July 15	Charles W. Glidden	105.00
July 1	Roberto Biarotti	100.00
June 28	Samuel A. Neill	97.27
June 5	Boston Gas Light Co.	92.88
June 28	John Farquhar's Sons	81.21
June 24	Carter, Rice & Co.	78.71
June 20	Stuart-Howland Co.	64.71
June 26	Lamson Consolidated Store Service Co.	60.80
July 1	Laurence Minot, Atty	60.00
June 26	Boston Belting Co.	59.20
June 23	John L. Whiting & Son Co.	57.64
June 13	G. E. Stechert & Co.	56.49
	Carried forward	$6,044.89

September 29, 1905
Bills allowed

	Brought forward	$6,044.89
June 15, 1905	Blacker & Shepard Co.	56.32
June 7	Francis P. Harper	54.45
June 30	Edith Guerrier	52.00
June 21	Re-New Lamp Co.	50.75
July 1	Robert Treat Paine	50.00
June 28	William H. Claflin & Co.	48.30
May 26	Globe Printing Roller Co.	47.70
June 13	White, Son Co.	46.51
June 21	G. G. Plenty	46.15
June 13	De Wolfe, Fiske & Co.	45.95
June 22	John R. Anderson Co.	40.44
June 10	John A. Lowell & Co.	40.00
June 29	Commonwealth Glue Co.	39.00
June 1	Cushman & Co's Express	37.25
June 28	Little, Brown & Co.	36.70
May 17	George H. Morrill Co.	36.00
June 22	W. A. Butterfield	34.91
April 22	Fitz, Dana & Co.	33.46
June 27	Wadsworth, Howland & Co.	33.33
June 6	Smith & Lovett Co.	31.90
June 1	New England Stock Supply Co.	26.90
June 28	D. Van Nostrand Co.	26.79
July 1	C. A. Kohler & Co.	25.94
June 15	Wm. C. Robinson & Son Co.	25.75
July 1	Charles P. Bowditch & Francis C. Welch, Trustees	25.00
June 30	Susan Baird	23.94
June 22	Dock Sq. Hardware Co.	23.49
June 20	Boston Leather Duster Co.	23.10
June 1	Thomas Fairclough	22.05
June 29	A. W. Chesterton & Co.	22.00
June 28	G. P. Putnam's Sons	21.01
June 15	J. B. Jewett Co.	20.26
July 1	Mary E. Booth	20.00
	Carried forward	$7,192.24

September 29, 1905
Bills allowed

	Brought forward	$7,192.24
June 19, 1905	Hart Packing Co.	20.00
June 1	Brookline Gas Light Co.	19.65
June 3	Art Metal Construction Co.	18.00
June 16	C. H. Batchelder & Co.	15.50
June 14	Union Stamp Works	15.47
May 31	East Boston Gas Co.	15.36
May 26	George H. Walker & Co.	15.00
June 12	Hotton & Warren Co.	14.50
June 8	N. K. Fairbanks Co.	14.40
June 1	H. Grove	14.05
June 16	Twentieth Century Publishing Co.	13.54
June 6	Bay State Chemical Co.	13.58
June 15	H. Carruthers & Co.	13.00
June 8	H. H. Ballard	12.96
June 29	F. S. Webster Co.	11.50
July 1	Charlestown Gas & Electric Co.	11.40
May 25	Adams, Cushing & Foster	11.00
June 1	Yates & Jones	11.00
June 28	Thomas J. Flynn & Co.	9.95
June 15	Neostyle Co.	9.68
June 26	Pibey-French Co.	9.60
May 24	J. S. T. Sandleton	7.00
June 15	Waldo Brothers	3.85
April 4	Boston Plate & Window Glass Co.	3.83
April 26	Park Department	4.00
April 27	Seth W. Fuller Co.	3.40
		$7,503.46

Trust funds
Bills allowed

Chargeable to trust funds amounting to Six hundred fifty-four and 62/100 dollars ($654.62):

May 24, 1905	C. F. Libbie & Co.	$352.91
July 7	A. A. Nichols, Auditor	165.05
July 1	I. H. Carter & Co.	94.41
June 27	John Rooney	25.00
June 16	Twentieth Century Publishing Co.	17.25
		$654.62

September 29, 1905
General appropriation
Bills allowed
(Sept. 1st requisition)

Chargeable to the general appropriation amounting to Sixty-five hundred ninety-three and 94/100 dollars ($6,593.94):

July 31, 1905	John Morrison Co.	$2,156.00
Aug. 2	A. A. Nichols, Auditor	809.65
June 30	F. Knight & Son	366.95
July 14	J. H. Connelly	350.00
July 13	Cook-Vivian Co.	327.63
Aug. 1	J. H. Carter & Co.	231.29
Aug. 1	Old Corner Bookstore	183.23
July 5	Boston Consolidated Gas Co.	160.74
June 30	Edison Electric Ill. Co.	153.45
Aug. 1	W. B. Clarke Co.	133.11
July 27	Joseph H. Gallagher	125.00
Aug. 1	John C. Haynes	116.67
Aug. 1	Roberts Bizzotti	100.00
July 5	Wm. H. Claflin & Co.	96.86
July 29	H. C. Hinchcliff	66.00
July 29	Edith Guerrier	65.00
June 29	Gould & Cutler	62.24
July 1	Thomas H. Carter	60.00
Aug. 1	Lawrence Minot, Atty.	60.00
July 14	A. J. Wilkinson & Co.	59.88
July 1	Overseers of the Poor	67.75
July 31	Baker & Irving	55.00
Aug. 1	William J. Tyler	55.00
July 28	J. E. Stickney	53.68
July 31	Cushman & Co's Express	51.80
Aug. 1	Robert Treat Paine	50.00
Aug. 4	Thomas E. Lynch	$3.54
Aug. 1	Charles W. Glidden	35.00
July 31	Gas Consumers' Association	33.10
July 1	New England Towel Supply Co.	27.76
July 13	Library Bureau	27.50
July 19	W. H. McLellan	26.00
July 11	Dennison Mfg. Co.	25.36
	Carried forward	$6,235.19

September 29, 1905
General appropriation
Bills allowed

	Brought forward	$6,235.19
July 31, 1905	Susan Savil	24.58
July 14	Funk & Wagnalls Co.	22.00
July 20	Wheeler Reflector Co.	20.84
Aug. 1	Mary E. Booth	20.10
July 9	Davis & Harvey	20.20
July 20	Sampson & Murdock Co.	19.00
July 5	John A. Sewell & Co.	18.75
June 19	C. H. McKenney & Co.	18.00
July 10	William Hall & Co.	16.75
Aug. 1	American Type Founders Co.	15.88
July 14	Stuart-Howland Co.	15.23
July 12	Union Paste Co.	13.35
June 30	East Boston Gas Co.	12.60
July 5	C. A. Koehler & Co.	11.41
July 3	Hopkinson & Holden	11.35
July 10	Todd, Mead & Co.	10.25
July 11	William C. Robinson & Son Co.	10.10
July 14	Bay State Chemical Co.	10.05
June 12	Ulsworth Construction & Supply Co.	10.02
June 3	Martinus Nijhoff	9.54
July 6	Thomas J. Glynn & Co.	8.79
June 29	Daniel J. Sinnerty	7.55
June 22	N. S. Stebbins	7.00
June 6	N. J. Bartlett & Co.	6.00
July 5	Prang Educational Company	5.74
June 28	Charles E. Hall & Co.	5.25
June 14	Mellish & Byfield Co.	$4.42
June 1	Holt & Bugbee	$4.00
		$6,593.94

Trust funds
Bills allowed

Chargeable to trust funds amounting to Two hundred ninety-seven and 72/100 dollars ($297.72):

Aug. 1, 1905	J. H. Carter & Co.	$170.47
Aug. 3	Martinus Nijhoff	33.18
July 28	Smithsonian Institution	24.80
	Carried forward	$228.45

September 29, 1905

Trust funds

Bills allowed

	Brought forward	$228.45
July 6, 1905	Longmans, Green & Co.	22.00
Aug. 2	A. A. Nichols, Auditor	14.12
June 15	Goodspeed's Book Shop	10.55
May 6	C. A. Koehler & Co.	13.20
June 20	Dodd, Mead & Co.	6.10
June 9	Davis & Harvey	3.30
		$297.72

General appropriation

Bills allowed

Chargeable to the general appropriation amounting to Seventy-nine hundred ninety and 47/100 dollars ($7,990.47):

Aug. 19, 1905	Marston Coal Co.	$1,837.50
Sept. 8	A. A. Nichols, Auditor	1,098.44
Aug. 17	Walworth Construction & Supply Co.	763.56
Aug. 31	E. Knight & Son	761.55
Oct. 1	E. H. Priest, Treasurer	644.25
Aug. 31	John Morrison Co.	431.20
Sept. 1	W. B. Clarke Co.	317.28
Sept. 1	Edison Electric Ill. Co.	184.95
Sept. 1	J. H. Castor & Co.	155.45
Sept. 8	H. A. Butterfield	150.54
Sept. 1	Boston Consolidated Gas Co.	120.59
Sept. 1	Cedric Chivers	117.10
Sept. 1	John C. Haynes	116.67
July 15	Oak Hall Clothing Co.	92.00
Aug. 23	Commonwealth Shoe Co.	64.09
Sept. 1	Lawrence Minot, Atty	60.00
Aug. 15	George E. Littlefield	57.61
Sept. 1	William J. Tyler	110.00
Aug. 31	Edith Guerrier	52.00
Sept. 1	Robert Treat Paine	50.00
Sept. 1	C. P. Bowditch & F. C. Valeh, Trustees	50.00
Aug. 8	Mellish & Byfield Co.	49.50
Aug. 29	J. E. Stewart & Co.	39.13
July	New England Stock Supply Co.	35.55
Aug. 29	C. A. Koehler & Co.	35.42
	Carried forward	$7,374.68

September 29, 1905

General appropriation

Bills allowed

	Brought forward	$7,374.68
Sept. 15, 1905	Charles H. Glidden	35.00
Aug. 16	F. L. Whitcomb	33.00
Aug. 25	John R. Anderson Co.	30.84
July 25	Owens & Phillips	27.42
Aug. 1	H. Grove	26.75
Sept. 1	Cushman & Co's Express	26.00
Aug. 31	Susan Sail	25.10
Aug. 30	G. P. Putnam's Sons	24.84
Aug. 25	New England Telegraph & Telephone Co.	23.46
Aug. 5	Charles H. Seaward	22.13
Sept. 1	Thomas Fairbrough	22.40
July 1	Field & Cutler	21.50
Aug. 2	F. H. Hartel	20.80
Sept. 1	Mary E. Booth	20.00
May 13	Addressograph Co.	19.80
Aug. 14	C. H. H. Moulton & Co.	17.40
Aug. 4	American Type Founders Co.	17.37
Sept. 1	Little, Brown & Co.	16.44
Aug. 2	The Boston Book Co.	13.35
July 20	Blacker & Shepard Co.	11.67
June 7	The Buildings Care Co.	11.05
Aug. 9	John A. Finn Co.	11.00
Aug. 3	Wm. C. Robinson & Son Co.	10.10
July 8	E. W. Chapman	10.00
Aug. 2	Mergenthaler Linotype Co.	9.58
June 28	A. S. Irving	9.25
Aug. 31	East Boston Gas Co.	9.24
Aug. 11	Smith Patterson Co.	8.50
Aug. 1	George H. Morrill Co.	8.00
Aug. 9	Belgrade Rug Co.	7.59
Aug. 16	D. Van Nostrand Co.	7.73
Sept. 1	Penniman Bros.	7.50
Aug. 2	Macey-Kernicke Co.	6.50
June 28	Kleena Co.	6.00
	Carried forward	$7,952.32

September 29, 1905

	Brought forward	$7,952.32
May 26, 1905	Andrew Dutton	5.60
Sept. 1	Charlestown Gas & Electric Co.	5.40
June 30	Stimpson & Co.	5.40
June 27	White, Son Co.	5.00
July 20	Sulphs. Naphthol Co.	4.00
Aug. 8	Jo. Carruthers & Co.	3.00
June 3	B. S. Pierce Co.	3.00
May 26	Murphy, Cravens & Co.	2.60
Aug. 16	Houghton & Dutton	2.35
May 1	J. H. Bailey & Sons Co.	1.50
		$7,990.47

Trust funds

Bills allowed

Chargeable to trust funds amounting to Two hundred seventy-one and 38/100 dollars ($271.38):

Sept. 8, 1905	A. A. Nichols, Auditor	$92.51
Sept. 1	J. H. Castor & Co.	89.82
Aug. 16	W. B. Clarke Co.	57.75
Sept. 1	E. B. Hall & Co.	24.50
July 7	J. E. Stickert & Co.	6.50
		$271.38

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Murphy, Annie G.
Transfer and salary
Kelly, Charlotte H.
Resigned
Olson, Alphild H.
Transfer of

Ordered, that on September 29, 1905, Annie G. Murphy be transferred from Bates Hall to the Special Libraries, in place of Charlotte H. Kelly, resigned, with increase in salary to Eleven dollars ($11.00) per week; and that Alphild Olson be transferred from the Issue Department to Bates Hall, without change in salary.

Ordered, that the following runners be regularly employed, at Three and 50/100 dollars ($3.50) per week each:

Jones, Bradley
Employed
Dennison, J. F., Jr.
Maguire, Susan
Shea, Ella J.
Employed

Bates Hall: Bradley Jones, in place of Charles E. McCarthy, resigned; Issue Department: James F. Dennison, Jr., in place of Clara Jones, transferred to Charlestown Branch; Susan Maguire, in place of Marguerite Coydewant, resigned; and Ella J. Shea, in place of John E. Sinnerar, resigned; Shelf Department: Martin E. Ahlstrom, in place of John J. Waldron, resigned; and Periodical Room: William C. Wallace, in place of Charles P. Maguinness, resigned.

September 29, 1905
Ahlstrom, Martin E.
Wallace, William C.
Coullahan, Ellen J.
Employed

Ordered, that Ellen J. Coullahan be regularly employed in the Bindery, as a sewer, at Nine dollars ($9.00) per week, in place of Carrie C. Boyle, resigned.

Station R.
Extra service

The Librarian was authorized to employ extra service at Station R, Warren Street Reading Room, at Three and 60/100 dollars ($3.60) per week.

On recommendation of the Librarian, it was

Salaries:
Desmond, John
Murphy, Marg't A.
Curley, Mary F.
Athridge, John W.

Ordered, that the following increases in salary take effect at the dates named:

John Desmond, Special Libraries, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, August 24; Margaret A. Murphy and Mary F. Curley, Station A, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, each, September 6; John W. Athridge, Special Libraries, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, September 15.

Brick, M. Loretta
Witherell, Anna M.

Ordered, that the salary of M. Loretta Brick, Custodian of Station A be increased from Ten dollars ($10.00) to Twelve dollars ($12.00) per week, beginning September 1; and that of Anna M. Witherell, Custodian of Station N, increased from Eight dollars ($8.00) to Ten dollars ($10.00) per week, beginning October 1, 1905.

McCarthy, Dennis J.
Sheridan, Mary C.
Absence with pay

The Librarian was authorized to grant leave of absence, without loss of pay, of seven days to Dennis J. McCarthy of the Janitor Department, and four days to Mary C. Sheridan of the Issue Department.

Roslindale Reading Room
Request regarding premises

A communication from Mr. Charles H. Kice, asking for permission to erect a small building as a waiting room for the Elevated Railroad on the land occupied by the Roslindale Reading Room, was referred to the Librarian with power.

South End National Bank
Offer from

The Librarian presented an offer from the South End National Bank for the property occupied by them which the Library is to receive from the estate of Joseph

September 29, 1905

H. Center; and on motion of Mr. Benton, it was

Voted, that a committee of two be appointed by the President, to deal with the matter.

The President appointed Mr. Benton and Mr. Boyle.

Trueblood, Rev. Benj. F.
Hill, Aurin F.
Communications

Communications from Rev. Benjamin F. Trueblood and Mr. Aurin F. Hill were received, read and ordered placed on file.

Special privileges

Special privilege cards were granted to Edmund J. Carpenter, Adeline B. Hawes, Katherine P. Hewins, John B. McPherson, H. Lee M. Pike, Martha H. Shackford, Everett Shillings, Natalie Wipplinger and the Musician Publishing Company.

Bills payable from funds in London

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Museum Book Store	£7. 14. 10
Maggs Bros.	£2. 4. 3
Bernard Quaritch	£9. 10. 6
Kegan Paul, French, Trübner & Co.	£2. 2. 11
Francis Edwards	£5. 13. 6
Antiquarian Book Store	£1. 15. 6½
Henry Gray	£21. 17. 0
B. F. Bateford	£20. 10. 4
William Wesley & Son	£1. 0. 0
Ernest Varnuth	Marks 18.
G. Ricordi & Co.	Lire £29.60
Paul N. Haussmann	Marks 1270.17

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Eight hundred thirty-nine and 35/100 dollars (#839.35), Trust funds, Two hundred fifty-eight and 82/100 dollars (#258.82), Fellowes Athenaeum, Seventy-six and 15/100 dollars (#76.15), Galatea fund, 90/100 dollars (#.90); periodicals, chargeable to city money, Sixty-six hundred fifteen and 70/100 dollars (#6,615.70), Fellowes Athenaeum, Two hundred seventy-six and 68/100 dollars (#276.68); miscellaneous supplies, Six hundred eighty-seven and 40/100 dollars (#687.40), Bindery, Eighty-four and 20/100 dollars (#84.20), Printing Department, One hundred ninety-six and 50/100 dollars (#196.50).

September 29, 1905

Mattapan Reading Room
Petition for its transfer

The President presented a petition from residents of Mattapan for the transfer of the Mattapan Reading Room from its present location on River Street, to the corner of Blue Hill Avenue and Walk Hill Street. Referred to the Librarian for investigation and report.

Boston Medical Library
Report of progress on transfer of collection, etc.

Dr. Dwight for the committee on the transfer of the medical collection to the Boston Medical Library, reported progress; and on his motion, it was

Voted, that the Librarian be directed to express to the authorities of the Boston Medical Library the regret of the Trustees in the death of Dr. James R. Chadwick, and request the appointment of some other person to act in the matter of the transfer.

Dissolved.

Della Jane Avery
Clerk.

October 6, 1905

Friday, October 6, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of September 29, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ethier, Lillian E.
Advance and salary
Hartmann, Margaret C.
Resignation of
Toy, May C.
Transfer of
Walsh, Katherine E.
Transfer and salary
Daley, Agnes J.
Employed
Lawrence, John A.
Salary of

Ordered, that Lillian E. Ethier of the Children's Room be advanced to the place made vacant by the resignation of Margaret C. Hartmann, with increase in salary to Ten and 50/100 dollars ($10.50) per week beginning October 11, 1905; that May C. Toy be transferred from the South End Branch to the Children's Room without immediate change in salary; that Katherine E. Walsh be transferred from the Issue Department to the South End Branch, with increase in salary to Seven dollars ($7.00) per week beginning October 2; and that Agnes J. Daley be employed in the Issue Department at Three and 50/100 dollars ($3.50) per week, beginning October 9, 1905.

Ordered, that the salary of John A. Lawrence, carpenter, be increased twenty-eight cents per day, beginning October 6, 1905.

Special privilege card

A special privilege card was granted to Dr. Percy Brown.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred four and 32/100 dollars ($604.32), trust funds, Two hundred ninety-nine and 50/100 dollars ($299.05), Fellowes Athenaeum, Thirty-three and 86/100 dollars ($33.86); miscellaneous supplies, Three hundred fifty and 44/100 dollars ($350.44); Bindery, Thirty-seven and 60/100 dollars ($37.60)

Dissolved.

Della Jean Deery Clerk

October 13, 1905

Friday, October 13, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 6, 1905, was read and approved.

Board of Aldermen
Order regarding Printing and Bindery Depts.

An order from the Board of Aldermen dated October 2, transmitted by His Honor the Acting Mayor, instructing the Trustees to pay employees in the Printing and Bindery Departments for all work in excess of eight hours a day done by them since the adoption of the eight-hour law, was read and laid upon the table.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Hall, Belle S.
Illness of, and place to be filled.

The Librarian's report on the illness of Belle S. Hall, Custodian of the Brighton Branch, and the necessity for filling the place, was approved; and on his recommendation it was

Prouty, Louise
Appointed Custodian Brighton Branch.

Ordered, that the Custodianship of the Brighton Branch be considered vacant; and that Louise Prouty of the Special Libraries Department be transferred to that position with increase in salary to Seventeen and 00/100 dollars ($17.00) per week, October 27, 1905.

O'Neill, Alice H.
Employment recommended

The Librarian's recommendation for the employment of Alice H. O'Neill as assistant in the Special Libraries, was laid upon the table for one week, according to rule.

Duncan, Barbara
Temporarily employed

The Librarian was authorized to employ Barbara Duncan for extra service in the Registration Department, at Seven dollars ($7.00) per week for a period of eight weeks.

Williams, Eleanor
Transfer of, salary
Hersey, Edna M.
Resigned

On recommendation of the Librarian, it was

Ordered, that Eleanor M. Williams be transferred from the Issue Department to the Children's Room in place of Edna M. Hersey, resigned, with increase in salary

October 13, 1905

Mantle, Annie E.
Employed

to Seven dollars ($7.00) per week; and that Annie E. Mantle be employed as runner in the Issue Department at Three and 50/100 dollars ($3.50) per week, to date from October 9, 1905.

Adams, William F.
Employed

Ordered, that on October 16, 1905, William F. Adams be employed as runner in the Special Libraries, at Three and 50/100 dollars ($3.50) per week, in place of Victor McInnis resigned; that Charles E. Herekson be transferred from Bates Hall to the Patent Room in place of Charles H. Gelpke, resigned; that George H. Hughes be employed as runner in Bates Hall at Three and 50/100 dollars ($3.50) per week; and that Eugene Cardarelli be regularly employed as runner at the West End Branch, at Five dollars ($5.00) per week in place of William C. Prout, resigned.

McInnis, Victor
Resigned

Herekson, Charles E.
Transfer of

Hughes, George H.

Cardarelli, Eugene
Employed

Prout, William C.
Resigned

Ordered, that the following increases in salary take effect October 13, 1905:

Muckenstrum, M.

Gorham, Katharine J.

Doonan, Anna G.

Guinan, Thomas H.

Rosenberg, Morris J.

Salaries of

Shelf Department: Matthew Muckenstrum, Eleven dollars ($11.00) to Twelve and 50/100 dollars ($12.50) per week, Katharine J. Gorham, Eight dollars ($8.00) to Nine dollars ($9.00) per week, Anna G. Doonan, Five and 50/100 dollars ($5.50) to Seven dollars ($7.00) per week; Executive Department, Thomas H. Guinan, Seven dollars ($7.00) to Eight dollars ($8.00) per week; Statistical Department, Morris J. Rosenberg, Nine dollars ($9.00) to Ten and 50/100 dollars ($10.50) per week.

Sunday opening
Branches & stations

The Librarian was authorized to open the following branches and stations on Sundays from November to April inclusive for the hours and at the expense per Sunday named:- From 2 to 9 p.m.: Brighton, Charlestown, Dorchester and Jamaica Plain Branches, Six and 90/100 dollars ($6.90) each; East Boston Branch, Seven and 25/100 dollars ($7.25); Roxbury and South End Branches, Eight and 65/100 dollars ($8.65) each; South Boston Branch, Seven and 40/100 dollars ($7.40); Stations J and Q, Four and 20/100 dollars ($4.20) each; from 2 to 6 and 7 to 9 p.m., Stations G, S, and T, Two and 30/100 dollars ($2.30) each, and Station R, Two and 70/100 dollars ($2.70).

October 13, 1905

German Fiction List
Suppl. Bibliog. Higher Education Women
Price of

On recommendation of the Librarian the price of the new German Fiction List was fixed at ten cents a copy; and that of the Supplement to the Bibliography of the Higher Education of Women, soon to be issued, at five cents a copy.

Special privilege cards

Special privilege cards were granted to Therese F. Collins, Dr. Isador H. Coriat, Edward H. Forbush, and Irene Nair; the application of Alberici Ciro was referred to the Librarian.

Boston Architectural Club
To hold exhibition in Lecture Hall.

An application from the Boston Architectural Club for permission to hold a public exhibition of architectural drawings and photographs in the Lecture Hall during the month of January 1906, was granted, subject to arrangement by the Librarian.

Books and miscellaneous supplies.
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Six hundred ninety-one and 15/100 dollars ($691.15), trust funds, Six hundred fifteen and 62/100 dollars ($615.62), Fellowes Athenaeum, Eighty-nine and 73/100 dollars ($89.73), the prices to be paid for the Almanacs and Broadsides on pages 12 to 23 of the list to be left to his discretion; also miscellaneous supplies to the amount of Three hundred fifty and 21/100 dollars ($350.21), Bindery, Thirty-two dollars ($32.00) and Printing Department, Forty-two and 30/100 dollars ($42.30).

On motion of Mr. Benton, it was

Saint-Gaudens, H.
Librarian to report on work under contract of

Voted, that the Librarian be requested to report what has been done, how much has been paid, and what is the prospect for further work under the contract of Augustus Saint-Gaudens with the City of Boston dated November 30, 1892.

Dolan, Arthur W.
Regarding site offered by Charlestown Club.

Mr. Benton read a communication from Mr. Arthur W. Dolan with reference to the property belonging to the Charlestown Club which is offered as a site for a branch library; and on his motion it was

Voted, that the matter be referred for report to a committee of two to be appointed by the President.

October 13, 1905

The President appointed Mr. Benton and Mr. Boyle.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation
Bills allowed

Chargeable to the general appropriation amounting to Fifty-eight hundred forty-three and 20/100 dollars ($5843.20), as follows:

Oct. 9, 1905	A. A. Nichols, Auditor	$953.87
Oct. 1	W. B. Clarke Co.	539.50
Oct. 1	South Boston Savings Bank	500.00
Oct. 2	Trustees of Fellowes Athenaeum	400.00
Sept. 30	F. Knight & Son	365.18
Sept. 30	Charles H. Nice	283.32
Sept. 2	Whittier Machine Co.	209.53
Sept. 23	White, Son Co.	166.07
Oct. 4	W. A. Butterfield	147.69
Oct. 1	Edison Electric Illuminating Co.	135.45
Oct. 2	J. H. Castor & Co.	136.97
Sept. 30	John Morrison Co.	134.75
Oct. 2	John C. Sawyer	116.67
Oct. 2	Stuart-Loveland Co.	92.60
Sept. 18	Boston Dry Goods Co.	91.46
Sept. 25	William H. Claflin & Co.	75.50
Sept. 14	Lewis J. Perry & Whitney Co.	73.25
Oct. 2	Laurence Minot, Atty	60.00
Oct. 2	William J. Syler	55.00
Sept. 30	Thomas J. Flynn & Co.	53.20
Sept. 30	Edith Guerrier	52.00
Sept. 16	Cook-Vivian Co.	51.94
Oct. 1	Robert Treat Paine	50.00
Oct. 1	Charles P. Bowditch & Francis C. Welch	50.00
Sept. 30	Robert N. Hays	46.50
	Carried forward	$4,840.75

October 13, 1905
General appropriation
Bills allowed

	Brought forward	$4,840.75
Oct. 5, 1905	Hopkinson & Holden	46.00
Sept. 29	A. N. Chesterton & Co.	45.76
Aug. 28	George H. Walker & Co.	40.00
Oct. 1	Wadsworth, Loveland & Co.	39.14
Sept. 22	J. S. Lockwood	37.95
Sept. 15	New York Maritime Register	35.00
Oct. 2	Charles W. Glidden	35.00
Sept. 18	Heat Disinfecting Co.	31.50
Sept. 18	William Hoall & Co.	29.55
Oct. 1	H. Grove	28.55
Sept. 19	Suffolk Engraving & Electrotyping Co.	28.46
Sept. 30	Gould & Cutler	28.42
Oct. 6	F. L. Whitcomb	28.15
Sept. 14	Re-New Lamp Co.	27.50
Sept. 1	Art Metal Construction Co.	27.15
Sept. 16	Walworth Construction & Supply Co.	25.51
Sept. 1	New England Towel Supply Co.	24.30
Sept. 30	Susan Faird	23.44
Oct. 4	A. J. Wilkinson & Co.	23.36
Oct. 2	A. J. Ocha & Co.	22.34
Oct. 1	Cushman & Co's Express	22.25
Oct. 1	Mary E. Booth	20.00
Oct. 1	Thomas F. Galvin	18.00
Sept. 30	English & Flett	16.65
Sept. 21	J. R. Whitney & Co.	16.15
Sept. 30	East Boston Gas Co.	16.08
Sept. 14	Heart Parking Co.	15.56
Oct. 1	Charlestown Gas & Electric Co.	13.90
Sept. 26	Boston Brush Co.	13.75
Sept. 26	William C. Robinson & Son Co.	13.65
Oct. 1	Union Paste Co.	13.35
Sept. 20	George E. Littlefield	13.31
Sept. 11	Old Corner Book Store	12.69
Oct. 2	G. R. Downing	12.00
	Carried forward	$5,685.17

October 13, 1905

General appropriation

Bills allowed.

	Brought forward	$5,685.17
Aug. 3, 1905	E. Howard Watch & Clock Co.	12.00
Sept. 25	G. E. Stechert & Co.	11.61
Sept. 2	H. H. Norris & Son	11.20
Oct. 1	Thomas Fairbrough	10.35
Sept. 12	Dodd, Mead & Co.	10.25
Sept. 11	A. Hoang Co.	9.50
Oct. 2	Union Stamp Works	9.44
Aug. 15	Samuel A. Neill	8.75
Sept. 6	G. H. & S. W. Brackett Co.	8.25
Sept. 25	A. L. A. Publishing Board	8.23
Sept. 8	H. Carruthers & Co.	8.00
Sept. 5	J. J. McDonald	8.00
Oct. 4	Stimpson & Co.	7.92
Sept. 9	George H. Morrill Co.	6.67
Sept. 18	Samuel Appleton, Agt.	6.39
Sept. 30	Gas Consumers' Association	6.00
Sept. 26	Mergenthaler Linotype Co.	5.55
July 14	A. P. Andrews	5.00
Aug. 3	Boston Plate & Window Glass Co.	4.92
		$5,843.20

Trust funds

Bills allowed

Chargeable to trust funds income amounting to Two hundred one and 78/100 dollars ($201.78) as follows:

Oct. 2, 1905	J. H. Castor & Co.	102.35
Oct. 9	A. A. Nichols, Auditor	28.03
Sept. 12	Dodd, Mead & Co.	26.40
Oct. 5	Robert Swift	22.50
July 17	Goodspeed's Book Shop	12.50
Aug. 30	W. H. Butterfield	10.00
		$201.78

Board of Aldermen

Order referred to Librarian

On motion of Mr. Benton, the order of the Board of Aldermen, dated October 2, was taken from the table; and, after some discussion, on motion of Mr. Boyle, it was referred to the Librarian for report.

Dissolved

Della Jean Deery
Clerk

Friday, October 20, 1905. — October 20, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 13, 1905, was read and approved.

Circular No. 41 from the Acting Mayor was received, read, and ordered placed on file. — Mayor's Circular 41

The Librarian's recommendation for the appointment of Alice H. O'Neill was taken from the table, and it was

Ordered, that Alice H. O'Neill be employed as assistant in the Special Libraries, at Eleven dollars ($11.00) per week, October 20, 1905. — O'Neill, Alice H. Employed

The Librarian's report was received, read, and ordered placed on file. — Librarian's report

On recommendation of the Librarian, it was

Ordered, that Katharine M. McMullen be employed as runner in the Serve Department, at Three and 50/100 dollars ($3.50) per week, October 20, 1905. — McMullen, Kath. M. Employed

Ordered, that Ellen F. Conley, First Assistant at the Brighton Branch, be paid the sum of Seventy-two and 88/100 dollars ($72.88) for extra service during the absence of the Custodian. — Conley, Ellen F. Payment to

Ordered, that the salary of Mrs. Mary F. Mullen, matron, be increased from Eight dollars ($8.00) to Ten dollars ($10.00) per week, October 20, 1905. — Mullen, Mrs. Mary F. Salary of

As requested at the meeting of October 6, the Librarian reported on the petition of residents of Mattapan for a change in the location of the reading room in that district; and recommended that no change be made at the present time. The report and recommendation were approved and adopted. — Mattapan residents Report on petition

He also reported on the condition of the Saint-Gaudens contract, as requested at the meeting of October 13, stating — Saint-Gaudens Report on contract

October 20, 1905

that up to the present time the sum of Six thousand dollars ($6,000.00) has been paid Mr. St. Gaudens for preliminary work, the last payment, Two thousand dollars ($2,000.00), being made on April 1, 1900, since which date no correspondence has been had with him. On motion of Mr. Benton, it was

Saint-Gaudens
Report on condition of contract referred to President

Voted, that the report of the Librarian and the subject matter thereof, be referred to the President, for such action as he may deem expedient.

The Librarian reported that the work of installation of the vacuum cleaning apparatus had been completed in accordance with the contract, and presented the bill for the same approved and certified by the Auditor to be correct; and it was

Vacuum cleaning apparatus
Installation completed

Voted, that the work of the Vacuum Cleaner Company under their contract dated June 29, 1905, having been performed to the satisfaction and acceptance of the Trustees, the President or Vice President be authorized to sign a special draft in payment therefor, to the amount of Twenty-eight hundred dollars ($2800.00): Twenty-three hundred forty-nine and 51/100 dollars ($2349.51), to be charged to the Library Building Furnishing appropriation, and Four hundred fifty and 19/100 dollars ($450.19) to the city appropriation.

Same
Special draft in payment for

Special privilege cards, were granted to Helen Beebe, Ellen L. Burrell, and Frederick H. Sahee.

Special privilege cards

The Auditor's exhibit for October 1 was received and ordered placed on file.

Auditor's
Monthly exhibit

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file:

Books chargeable to city money to the amount of Four hundred forty-three and 26/100 dollars ($443.26), trust funds, Four hundred seventy and 15/100 dollars ($470.15), Fellows Athenaeum, Twenty-seven and 63/100 dollars ($27.63); miscellaneous supplies, Four hundred seventy-one and 19/100 dollars ($471.19), Binders, Two and 95/100 dollars ($2.95), Printing Department, Thirty-eight dollars ($38.00).

Books and miscellaneous supplies
Purchase authorized

He was authorized to publish a list of books on Printing in connection with the Franklin celebration in January 1906, and to expend Seventy-five dollars ($75.00) for illustration of Franklin memorials, etc., in Boston, for insertion therein.

October 20, 1905
Printing
List of books to be printed
Franklin memorials
Illustration of

Mr. Benton, for the committee to which was referred the matter of the sale of the property occupied by the South End National Bank, and also the site for the Charlestown Branch Library, reported that the committee had visited both places; that it is clearly of the opinion that the property at the South End should not be sold for the sum offered, Twelve thousand dollars ($12,000.00); and recommended that the Librarian be directed at a proper time to indicate to the tenants that the Trustees are prepared to receive the rent now due, and that shall hereafter accrue.

South End National Bank
Report of committee, and offer not to be accepted

On motion of Dr. Dwight the report and recommendation of the committee were accepted and adopted.

With respect to the site for the Charlestown Branch Library, on recommendation of the committee, the Librarian was directed to cause plans to be made showing the design so far as practicable, and an estimate of cost, for the erection of a suitable library building on the vacant lot proposed to be sold by the Charlestown Club.

Charlestown Branch
Library site
Report of committee - Plans to be made

Dr. Dwight, for the committee on the transfer of medical books to the Boston Medical Library, reported progress.

Medical books
Report of progress on transfer of

On his motion, it was

Voted, that the periodicals "Modern Astrology" and "Revue Spirite" be discontinued, and that the "Theosophical Review" be withdrawn from the reading tables.

Modern Astrology
Revue Spirite
Theosophical Review

Dissolved.

Della Jean Deery
Clerk

October 27, 1905

Friday, October 27, 1905.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 20, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Mulloney, William J. Transfer and salary

Keenan, Matthew T. Resigned

Quinlan, George H. Transfer and salary

Sullivan, James L. Transfer and salary

Ordered, that on November 7, 1905, William J. Mulloney be transferred from the Periodical Room to the Patent Room in place of Matthew T. Keenan, resigned, with increase in salary to Twelve dollars ($12.00) per week; that George H. Quinlan be transferred from the Issue Department to the Periodical Room, with increase in salary to Eight and 50/100 dollars ($8.50) per week; and that James L. Sullivan be transferred from Bates Hall to the Issue Department with increase in salary to Seven dollars ($7.00) per week.

Richardson, Mrs. Thos. O. Offers busts by Powers.

The Librarian reported an offer from Mrs. Thomas O. Richardson of marble busts by Hiram Powers, of "Eve" and "America", and it was

Voted, that the Librarian be requested to arrange for an inspection of the busts.

Bindery and Printing Departments Report on hours in

In accordance with the vote of October 13, the Librarian reported on the order of the Board of Aldermen dated October 2, relative to paying men employed in the Bindery and Printing Departments for work in excess of eight hours since the adoption of the eight hour law; and after some discussion, on motion of Dr. Dwight, it was

Voted, that a copy of the report be sent to each member of the Corporation, for examination.

Special privilege cards

Special privilege cards were granted to Olive Farwell Brown, Carrie A. Harper, Powell T. Phelps, and Mrs. Mabel Allen Sleeper.

October 27, 1905 Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred sixty-seven and 14/100 dollars ($367.14), trust funds, Eighty and 62/100 dollars ($80.62), Fellows Athenaeum, Thirteen and 20/100 dollars ($13.20); miscellaneous supplies, One hundred three and 61/100 dollars ($103.61), Bindery, Eighty-seven and 40/100 dollars ($87.40).

Manson Sale, Longfellow matter to be purchased.

He was also authorized to purchase at the Manson sale on November 7, a collection of portraits and views illustrating the life and works of Longfellow at such sums as he considers reasonable.

Medical collection Report on transfer

Dr. Dwight for the committee on the transfer of the medical collection, presented a report which was read, and on his motion laid upon the table for consideration at some later meeting.

Attest.

Della Jean Deary
Clerk

November 3, 1905

Friday, November 3, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of October 27, 1905, was read and approved.

Acting Mayor's Circular No. 42.

Circular No. 42 from the Acting Mayor was received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Rogers, Anna F. Transfer and salary

Ordered, that Anna F. Rogers of the Issue Department be transferred from stack work to the Tube Room, with increase in salary to Seven dollars ($7.00) per week; and that

McLaughlin, Alice G. Zaugg, Julia R. Salaries of

Alice G. McLaughlin and Julia R. Zaugg be made branch runners, with increase in salary to Six and $^{50}/_{100}$ dollars ($6.50) per week each, beginning November 3, 1905.

Maynadier, Emily W. Employment recommended

The Librarian's recommendation for the employment of Emily W. Maynadier as assistant in the Special Libraries in place of Marguerite Barton, resigned, was laid upon the table for one week, according to rule.

Barton, Marguerite Resigned

Devizia, Martin C.S. Regarding house of Center estate

A communication from Mr. Martin C.S. Devizia, dated October 27, in regard to the house No. 104 Warren Street, belonging to the Center estate, was received, read, and ordered placed on file.

Auditor's Monthly exhibit

The Auditor's exhibit for November 1 was received and ordered placed on file.

Special privilege cards

Special privilege cards were granted to Mabelle L. Longley and M. D. Sullivan.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred twenty-nine and $^{98}/_{100}$ dollars ($429.98); Trust funds, Two hundred nineteen and $^{07}/_{100}$ dollars ($219.07); Fellowes

November 3, 1905.

Athenaeum, Seven and $^{89}/_{100}$ dollars ($7.89); miscellaneous supplies, Three hundred five and $^{97}/_{100}$ dollars ($305.97), Bindery, One hundred one and $^{60}/_{100}$ dollars ($101.60), Printing Department, Twenty-three and $^{46}/_{100}$ dollars ($23.46).

Medical collection Report on transfer

The report of the Committee on the transfer of the medical collection was taken from the table, and read, as follows:

"The undersigned begs leave to report as follows concerning the transfer of certain medical periodicals to the Boston Medical Library:

"He recommends that the Albany Medical Annals, the Alkaloidal Clinic, the Medical Bulletin, and the Eclectic Medical Journal, all of which apparently are gifts, should be discontinued.

"He recommends that the subscription to the periodicals named on the annexed schedule should be discontinued, and that the files should be deposited with the Boston Medical Library on the following conditions:

"First: That the Medical Library engages to continue at least one file of each of the periodicals deposited, and

"Second: In case of demand, to return that periodical to the Public Library together with all volumes added to it since the transfer, for which latter the Public Library shall pay the subscription price.

(signed) "Thomas Dwight

"October 27, 1905."

Medical Library Periodicals deposited with

Annales medico-psychologiques
Archives de médecine et de pharmacie militaires
Archives de médecine expérimentale.
Archives générales de médecine
Berliner klinische Wochenschrift
Deutsches Archiv für klinische Medicin
Deutsche medicinische Wochenschrift
France médicale
Journal of experimental medicine
Journal of tropical medicine

November 3, 1905

Lancette française
Medical News
Medical Record
Medical Times
New England Medical Gazette
New York Medical Journal
Nouvelle iconographie de la Salpêtrière
Practitioner
Società medico-chirurgica. Bulletin.
Wiener Klinik
Wiener medizinische Presse
Monatlicher Anzeiger
Association of Military Surgeons of the U.S. Journal
Journal of pathology and bacteriology
Zentralblatt für Physiologie
Archivio di fisiologia
American Journal of Obstetrics
Jahrbuch für Kinderheilkunde
Archives of ophthalmology
Archives of otology
American journal of insanity
Journal of mental science
Journal of nervous and mental diseases
Brain
Archives internationales de pharmacodynamie et de thérapie
Bulletin générale de therapeutique
Ephemeris
Archiv für Gynaekologie
Revue de l'hypnotisme et de la psychologie physiologique

Medical collection

After consideration, on motion of Mr. Benton, it was

Report on transfer accepted and adopted

Voted, that the report be accepted and adopted.

Voted, that the report be referred to Dr. Dwight with request that he carry out the provisions contained therein.

The Librarian reported further with regard to hours

November 3, 1905

Bindery and Printing Departments

Further report on hours.

of labor in the Printing and Bindery departments; and was instructed to prepare from his reports as presented, a condensed summary of the facts as to working time, a copy of the same to be sent to each member of the Board.

Same

As to expediency of discontinuing

On motion of Mr. Benton, it was

Voted, that a committee of two be appointed to consider the expediency of discontinuing the Printing and Bindery departments.

Dr. Dwight moved a reconsideration of this vote, and after reconsideration, on motion of Mr. Benton, it was

Same

Motion laid on table.

Voted, that his motion regarding the discontinuance of the Printing and Bindery departments be laid upon the table.

Dissolved.

Della Jean Doery
Clerk.

November 10, 1905

Friday, November 10, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 3, 1905, was read and approved.

The Librarian's recommendation for the employment of Emily W. Maynadier was taken from the table, and it was

Maynadier, Emily W. Employed

Ordered, that Emily W. Maynadier be employed as assistant in the Special Libraries Department at a salary of Eleven dollars ($11.00) per week, beginning November 10, 1905, in place of Marguerite Barton, resigned.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

O'Meara, Jeremiah J. Employed

Ordered, that Jeremiah J. O'Meara be employed as runner in the Patent Room at a salary of Three and 50/100 dollars ($3.50) per week beginning November 8, 1905.

South End National Bank

A communication dated November 9 was received and read from Mr. Josiah H. Goddard, Vice President of the South End National Bank, containing another offer for the property occupied by them belonging to the Center estate; and on motion of Mr. Benton, it was

Further offer for Center property

Voted, that the communication be referred to the committee heretofore appointed on the matter.

Special privilege

A special privilege card was granted to Marguerite Barton.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid; and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to

November 10, 1905

General appropriation

Bills allowed

Eighty-four hundred sixty-nine and 77/100 dollars ($8,469.77) as follows:

Nov. 1, 1905	W. B. Clarke Co.	$4,152.26
Nov. 7	A. A. Nichols, Auditor	940.11
Nov. 1	Printing Department	632.20
Nov. 1	W. A. Butterfield	171.36
Oct. 1	Boston Consolidated Gas Co.	142.27
Oct. 27	Cole-Vivian Co.	139.66
Nov. 1	John C. Haynes	116.67
Nov. 1	Little, Brown & Co.	101.83
Oct. 16	Adams, Cushing & Foster	101.30
Nov. 1	Roberts Bicycle	100.00
Oct. 30	J. S. Lockwood	98.78
Oct. 24	Holt & Bugbee	75.58
Oct. 30	Charles H. Kice	70.83
Oct. 17	Kalworth Construction & Supply Co.	70.00
Oct. 31	Edith Guerrier	65.00
Oct. 31	Gas Consumers' Association	62.91
Sept. 30	New England Towel Supply Co.	61.75
Sept. 23	Ingalls & Kendricken	54.16
Nov. 1	Robert Treat Paine	50.00
Oct. 1	Boston Ice Co.	36.00
Oct. 15	Charles H. Glidden	35.00
Oct. 12	George Plaisted	30.07
Oct. 31	Wadsworth, Howland & Co.	29.97
Nov. 1	Daniel J. Finnerty	28.00
Nov. 2	Thomas J. Flynn & Co.	27.27
Oct. 18	Arlington Co.	27.00
Nov. 1	Cushman & Co's Express	26.70
Oct. 31	Susan Baird	26.14
Oct. 17	White, Son Co.	25.81
Oct. 12	Fox & Gale	25.00
Nov. 1	Charles P. Bowditch & Francis C. Walch	25.00
Oct. 27	Library Bureau	24.75
	Carried forward	$7,573.38

November 10, 1905
General appropriation
Bills allowed

	Brought forward	$7,573.38
	Carter, Price & Co.	23.40
Oct. 31	A. Van Nostrand Co.	53.55
Nov. 1	S. H. Castor & Co.	26.79
Oct. 26	William C. Robinson & Son Co.	23.10
June 12	Charles H. White & Co.	22.10
Nov. 1	Charlestown Gas & Electric Co.	20.80
Oct. 31	Shepard, Norwell Co.	20.75
Oct. 14	A. J. Ochs & Co.	20.08
Nov. 1	Mary E. Booth	20.00
Oct. 20	Stuart-Howland Co.	19.86
Oct. 30	Blacker & Shepard Co.	19.03
Oct. 12	Wheeler Reflector Co.	18.00
Oct. 7	Morse & Whyte Co.	15.88
Nov. 2	Re-New Lamp Co.	15.87
Oct. 28	Dennison Mfg. Co.	15.84
Oct. 27	J. E. Stickert & Co.	15.23
Nov. 1	H. Grove	14.15
Oct. 25	Anderson Auction Co.	11.55
Oct. 13	George E. Littlefield	12.15
Oct. 31	Dorchester Ice Co.	12.00
Nov. 10	Philadelphia Bookstore Co.	11.85
Nov. 1	Thomas Fairbough	11.50
Oct. 11	Samuel A. Neill	10.46
Oct. 23	English & Flett	9.75
Oct. 24	Simpson & Co.	9.35
Oct. 3	C. H. Kreiler & Co.	8.92
Oct. 17	Paine Furniture Co.	8.75
Oct. 3	Smith & Lovett Co.	8.25
Oct. 16	C. H. McKenney & Co.	8.00
Nov. 1	Day Silver Sign Co.	7.95
Oct. 2	H. H. Norris & Sons	7.52
Oct. 16	Haskell, Adams & Co.	7.50
Oct. 18	Dock Sq. Hardware Co.	7.40
Oct. 10	Stoughton Rubber Co.	5.04
	Carried forward	$8,095.75

November 10, 1905

	Brought forward	$8,095.75
Oct. 23, 1905	N. G. Roemer	5.00
Oct. 10	E. C. Fuller Co.	4.50
Oct. 31	F. Knight & Son	364.52
		$8,469.77

Trust funds
Bills allowed

Chargeable to trust funds income amounting to Three hundred ninety-two and 12/100 dollars ($392.12) as follows:

Nov. 8, 1905	A. H. Nichols, Auditor	$126.09
Nov. 1	S. H. Castor & Co.	92.20
Oct. 4	Old Corner Bookstore	36.95
Nov. 2	Longmans, Green & Co.	33.00
Oct. 28	A. H. Richards	25.00
Nov. 1	Joseph A. Dillworth	25.00
Oct. 31	Dodd, Mead & Co.	20.30
Nov. 1	N. B. Clarke Co.	18.20
Nov. 1	A. Van Nostrand Co.	15.38
		$392.12

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Two hundred thirty-eight and 59/100 dollars ($238.59), trust funds, Six hundred ninety-five and 68/100 dollars ($695.68), Fellowes Athenaeum, Thirteen and 19/100 dollars ($13.19), and to increase the bids for newspapers to such sums as he may deem expedient; miscellaneous supplies, Seven hundred sixty-eight and 59/100 dollars ($768.59), Bindery, Forty-four and 72/100 dollars ($44.72).

Saint-Gaudens, A.
Communication to

The President read a communication which he had addressed to Mr. Augustus Saint-Gaudens on October 26, and the reply thereto, as follows:

"Boston, Mass.
"October 26, 1905

"Augustus St. Gaudens, Esq.,
"Windsor, Vermont.

"My dear Mr. St. Gaudens:-

"I write to you by instruction of the Trustees of the Boston Public Library. I wish to bring to your notice

November 10, 1905
Saint-Gaudens, A.
Communication to

"your contract with the City of Boston, dated November 30, 1892, relat-
"ing to groups of statuary for the pedestals in front of the Library
"building, and lest you may not have a copy of the contract at
"hand, I enclose one.

"The Trustees desire to call your attention particularly to
"the Fourth article of the contract, - the article relating to in-
"surance. We cannot find in our possession any such poli-
"cies as are therein referred to, and therefore inquire whether
"you have caused any such policies to be executed and de-
"livered to us.

"Six thousand dollars have been paid to you under
"the contract, and as administrators of public money we are
"anxious not to neglect our duty of protecting the city.

"I think you will acquit the Trustees of unduly
"urging the completion of the groups of statuary for which the
"contract provides and we consequently feel at liberty to in-
"quire whether we may soon expect them.

"Yours very truly,
(signed) "Solomon Lincoln
"President"

"Windsor, Vermont
"October 29, 1905

Saint-Gaudens, A.
Communication from

"My dear Mr. Lincoln:-

"Your letter of October 26th I received yes-
"terday. I held fire insurance on the work up to the time
"of the fire just a year ago. The fire taught me that
"insurance was not so much what I wanted as a place
"where my things could not be burned. The models (which
"were among the few things saved) are in an underground
"cellar, such as is used for vegetables, and insurance is su-
"perfluous, nevertheless, I write by this mail instructing Mr.
"Joseph N. Homer, 10 Post Office Square, Boston, to insure the
"work for $6,000. payable to you.

"What life insurance I have is now held on other
"work and I do not wish to make more, but in lieu of that,

November 10, 1905

"I will send you securities you can hold as collateral.

"It seems incredible to me that this work has been so
"long pending. Were it not that I have that as well as the
"monument to Phillips Brooks so much at heart, it would
"have been completed long ago, with the help of assistants who
"have had a hand in virtually all the monumental works
"that I have executed since the contract was made. The fact
"is I wish to do every inch of this myself, and not being
"remunerative, the press of other work more lucrative has
"come across the path. All I can say is that my time
"is entirely devoted to the monument to Phillips Brooks.
"When that is completed in the spring, I will take up the
"library work and continue uninterruptedly at it till com-
"pleted. When that will be I do not wish to say, except that
"it will be as fast as I can produce it. I fully appreciate
"your forbearance, so much so that I wish to say that should
"you decide to cancel the agreement and entrust the work to
"some one of more expedition, I hold myself ready to return
"the sum advanced.

"Sincerely yours,
(signed) "Augustus Saint-Gaudens"

On motion of Mr. Benton, it was

Saint-Gaudens, A.
Securities from

Voted, that the President be requested to receive from
Mr. Saint-Gaudens such securities as he may deem suf-
ficient, in lieu of the life insurance provided for in his
contract with the City of Boston.

Medical collection
Report of progress
on transfer of
Boston Medical Library
Released from cer-
tain condition in
regard to transfer.

Dr. Knight reported progress in the matter of the
transfer of the medical collection to the Boston Medical Li-
brary; and on his motion it was

Voted, that the authorities of the Boston Medical Li-
brary be released from the condition of returning to the
Public Library with such collection in case of demand,
any volumes added to the files of periodicals subse-
quent to the transfer.

Boston Public Library
Benefit Association
Request granted

The request of the Boston Public Library Benefit
Association for permission to have certain tickets

November 10, 1905

printed in the Library Printing Department was granted.

Dissolved.

Della Jean Deery
Clerk

Friday, November 17, 1905 — November 17, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 10, 1905, was read and approved.

The Librarian's report was received, read and ordered placed on file. — Librarian's report

On motion of Mr. Boyle, the Librarian's recommendation regarding half holidays for employees of reading rooms was approved; and it was — Reading rooms. Half holidays for employees

Ordered, that beginning January 1, 1906, absence of one afternoon or one evening each week without loss of pay, be allowed to regular employees of Reading Rooms A, B, D, E, G, J, N, P, R, S, T, Z, and 22, and that a sum not exceeding One dollar ($1.00) per week be allowed for substitute service at each reading room. — Same. Allowance for substitute service

The Librarian was authorized to continue the plan of cleaning the Central Library on Saturday evenings instead of Sunday mornings, in accordance with his recommendation. — Cleaning Central Library

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Two hundred twelve and 82/100 dollars ($212.82), trust funds, Four hundred thirty-eight and 58/100 dollars ($438.58), Fellowes Athenaeum, Seven and 39/100 dollars ($7.39); miscellaneous supplies, One hundred thirty-two and 90/100 dollars ($132.90), Bindery, Seven and 25/100 dollars ($7.25), Printing Department, Five and 88/100 dollars ($5.88). — Books and miscellaneous supplies. Purchase authorized

On motion of Dr. De Normandie, it was

Voted, that Mr. Walter Gilman Page be allowed to make a copy of one of the Franklin portraits in the Trustees' room, under the supervision of the Librarian. — Franklin portrait. Walter Gilman Page to make copy

November 17, 1905
Saint-Gaudens, A.

The President reported that he had communicated to Mr. Augustus Saint-Gaudens the action of the Board in regard to the receipt of securities in lieu of the life insurance provided for in his contract with the city.

Dissolved.

Della Jean Deery
Clerk

Friday, November 24, 1905 — November 24, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 17, 1905, was read and approved.

The Librarian's report was received, read and ordered placed on file. — Librarian's report

On recommendation of the Librarian, it was

Ordered, that the salary of Lucien C. Taylor of the Catalogue Department be increased from twelve dollars ($12.00) to fourteen and 50/100 dollars ($14.50) per week, beginning November 25, 1905. — Taylor, Lucien C. Salary of

Ordered, that the pay of the attendant in the Children's Room on Sundays, be increased from thirty-five cents ($.35) to fifty cents ($.50) per hour. — Sunday service Pay of Children's Room attendant

The Librarian was authorized to expend three and 60/100 dollars ($3.60) per week for extra service at the Boylston Station Reading Room. — Boylston Station Reading Room Extra service for

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of two hundred twenty-six and 68/100 dollars ($226.68); trust funds, three hundred seventy-five and 55/100 dollars ($375.55), Fellows Athenaeum, eleven and 43/100 dollars ($11.43); miscellaneous supplies, two hundred twenty-four and 41/100 dollars ($224.41), Bindery, eight and 35/100 dollars ($8.35), Printing Department, 39/100 dollars ($.39). — Books and miscellaneous supplies Purchase authorized.

Mr. Benton for the committee on the offer of the South End National Bank for the property occupied by them belonging to the Center estate, presented a report recommending that the offer be declined; and on motion of Dr. De Normandie, it was — South End National Bank Offer declined

Voted, that the report be adopted.

November 24, 1905.

Center estate

Conference with Law Department.

Committee to protect Library interests

Mr. Benton reported also a conference with the Law Department concerning the Center estate and the Library's interest therein as residuary legatee, and it was

Voted, that the above committee be authorized to take such steps as may be necessary to protect and secure the interest of the Library under the Center will.

Dissolved.

Della Jean Deery
Clerk

Friday, December 1, 1905

December 1, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of November 24, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Crosby, Arthur W. Request for fine remitted, granted

A communication dated November 25 was received and read from Mr. Arthur W. Crosby, stating that for some years he has been deprived of the use of the Library on account of the non-payment of a fine which he is still unable to pay, and asking that it be remitted; and on motion of Mr. Benton, it was

Voted, that the fine be remitted and his rights restored.

Special privilege cards

Special privilege cards were granted to Rev. James H. Mason and the American Journal of Numismatics.

Books and miscellaneous supplies. Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of One hundred fifty-seven dollars ($157.00), trust funds, Two hundred fifty-three and 22/100 dollars ($253.22), Fellowes Athenaeum, Two dollars ($2.00); miscellaneous supplies, Seventy-seven and 73/100 dollars ($77.73), Bindery, Two and 73/100 dollars ($2.73).

Dissolved.

Della Jean Deery
Clerk.

December 8, 1905

Friday, December 8, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 1, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Doherty, Bessie L.
Downing, Alice A.
Burke, Mary M.
Salaries of Registration Dept.

Issue Department: Bessie L. Doherty and Alice A. Downing, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week each, December 14; and Mary M. Burke, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, December 29, 1905.

Extra service

The Librarian was authorized to employ extra service in the Registration Department, as needed, at Seven dollars ($7.00) per week.

South End Branch
Steam heater for

The Librarian reported in connection with repairs at the South End Branch, the desirability of substituting for the old hot-air furnace, a steam heating plant; and on motion of Mr. Benton, it was

Voted, that the Librarian be authorized to incur an expense not exceeding One thousand dollars ($1,000.00) for the purpose of substituting a steam heater for the present hot-air furnace at the South End Branch.

Boston Medical Libry
Vote accepting offer of transfer

A communication from the Boston Medical Library was received and read as follows:

"Boston Medical Library
"Nov. 22nd 1905.

"At a meeting of the Committee on Library & Finance, held this day, it was

"Voted: That the Committee on Library & Finance hereby accepts the offer of the Trustees of the Boston Public Library to deposit with them certain medical periodicals, as per appended list, on agreeing

"First, to keep on file a copy of each of the periodicals deposited, and second, in case of demand, to return to the Boston Public Library the periodicals which have been deposited.

(signed) O. F. Wadsworth
"Secretary".

December 8, 1905
Boston Medical Library
Vote accepting transfer

Medical Periodicals
Boston Public Library

Same
Periodicals transferred.

Annales médico-psychologiques
Archives de médecine et de pharmacie militaires
Archives de médecine expérimentale
Archives générales de médecine
Berliner klinische Wochenschrift
Deutsches Archiv für klinische Medicin
Deutsche medicinische Wochenschrift
France médicale
Journal of experimental medicine
Journal of tropical medicine
Lancette française
Medical News
Medical Record
Medical Times
New England Medical Gazette
New York Medical Journal
Nouvelle iconographie de la Salpêtrière
Practitioner
Società medico-chirurgica. Bulletin.
Wiener Klinik
Wiener medizinische Presse
Monatlicher Anzeiger
Association of Military Surgeons of the United States. Journal.
Journal of pathology and bacteriology
Zentralblatt für Physiologie
Archivio di fisiologia
American Journal of Obstetrics

December 8, 1905.

Boston Medical Library

Periodicals transferred.

Jahrbuch für Kinderheilkunde
Archives of ophthalmology
Archives of otology
American journal of insanity
Journal of mental science
Journal of nervous and mental diseases
Brain
Archives internationales de pharmacodynamie et de thérapie
Bulletin générale de therapeutique
Ephemeris
Archiv für Gynaekologie
Revue de l'hypnotisme et de la psychologie physiologique

Skinner, Francis Communication regarding.

A communication from Harold J. Coolidge dated December 1, in relation to the will of the late Francis Skinner of Boston, was received, read, and ordered placed on file.

Auditor's Monthly exhibit

The Auditor's exhibit for December 1 was received and ordered placed on file.

Special privilege card

A special privilege card was granted to Edward E. Hipe.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation Bills allowed

Chargeable to the general appropriation amounting to Seventy-one hundred forty-six and 65/100 dollars ($7,146.65) as follows:-

Dec. 7, 1905	A. A. Nichols, Auditor	$839.12
Dec. 1	N. B. Clarke Co.	757.94
Nov. 25	Library Bureau	766.00
Jan. 1, 1906	L. H. Priest, Treasurer	625.00
Dec. 1, 1905	Metropolitan Coal Co.	565.00
Dec. 1	G. E. Stechert & Co.	310.14
Nov. 13	Cook-Vivian Co.	269.36
Nov. 13	Joseph H. Gallagher	250.
Oct. 31	Edison Electric Illuminating Co.	197.20
	Carried forward	$4,579.76

December 8, 1905

General appropriation Bills allowed

	Brought forward	$4,579.76
Nov. 1, 1905	Boston Consolidated Gas Co.	191.90
Nov. 24	New England Telephone and Tel. Co.	145.46
Dec. 1	Charles H. Vaise	141.67
Nov. 13	White, Son Co.	140.50
Dec. 1	Lawrence Minot, Atty	120.00
Dec. 1	John C. Haynes	116.67
Nov. 15	G. B. L. Bartlett	90.00
Dec. 1	Park Department	83.88
Nov. 29	Adams, Cushing & Foster	79.05
Oct. 10	Marston Coal Co.	59.00
Nov. 10	Stoughton Rubber Co.	54.00
Nov. 14	H. W. Johns-Manville Co.	52.00
Dec. 1	Edith Guerrier	52.00
Dec. 1	Robert Treat Paine	50.00
Dec. 1	Pe-New Lamp Co.	46.50
Nov. 21	Hopkinson & Holden	45.49
Oct. 21	Fitz, Dana & Co.	38.50
Dec. 2	N. A. Butterfield	38.21
Nov. 15	Charles N. Glidden	35.00
Nov. 29	Susan Savil	33.14
Nov. 25	New England Novel Supply Co.	32.00
Nov. 23	Vacuum Cleaner Co.	30.00
Nov. 18	Daniel J. Finnerty	28.50
Dec. 1	Cushman & Co. Express	27.70
Nov. 7	Cedric Chivers	27.10
Dec. 1	Charlestown Gas & Electric Co.	27.00
Oct. 30	Robey-French Co.	26.00
Dec. 1	Charles P. Bowditch & Francis C. Welch	25.00
Nov. 15	P. F. Collier & Son	23.50
Nov. 29	D. Van Nostrand Co.	23.46
Nov. 13	Frank P. Waters	23.00
Nov. 27	Boston Book Co.	22.10
Oct. 31	East Boston Gas Co.	21.84
July 21	Boston Dry Goods Co.	21.28
	Carried forward	$6,554.21

December 8, 1905

General appropriation

Bills allowed

	Brought forward	$6,554.21
Oct. 30, 1905	N. K. White & Co.	20.24
Dec. 1	Mary E. Booth	20.00
Nov. 13	A. P. Andrews	19.50
Oct. 31	N. L. Farrington Press	18.10
Nov. 23	A. S. Thompson & Co.	17.50
Oct. 17	F. C. Geber & Son	17.00
Nov. 15	John Farquhar's Sons	16.50
Nov. 20	N. K. Fairbank Co.	16.20
Nov. 6	American Tool & Machine Co.	16.00
Nov. 3	A. K. Mumford	15.60
Nov. 23	G. S. Lockwood	15.05
Nov. 23	Rock Sq. Hardware Co.	14.35
Nov. 21	Orient Manufacturing Co.	13.00
Nov. 23	Highland Co-operative Ice Co.	12.00
Nov. 11	Underwood Typewriter Co.	12.00
Nov. 27	Stuart-Howland Co.	11.89
Nov. 1	William Hall & Co.	11.55
Nov. 2	Charles H. White & Co.	11.47
Nov. 1	William H. Claflin & Co.	11.50
Oct. 24	Chicago Alkali & Chemical Co.	11.45
Dec. 1	Thomas Fairbrough	10.60
Dec. 1	Union Paste Co.	10.50
Nov. 21	A. J. Wilkinson & Co.	9.99
Nov. 1	Ames Plow Co.	9.93
Nov. 22	James Bertram	9.70
Nov. 25	Samuel H. Neill	9.60
Oct. 23	Jordan, Marsh Co.	8.75
Nov. 27	Wadsworth, Howland Co.	7.87
Nov. 22	Boston Belting Co.	7.20
Nov. 13	Art Metal Construction Co.	6.00
Nov. 20	Kleenex Co.	6.00
Dec. 1	S. H. Cartter & Co.	5.75
Nov. 1	Union Stamp Works	5.32
Dec. 15	William J. Syler	165.00
	Carried forward	$7,127.65

December 8, 1905

	Brought forward	$7,127.65
Jan. 1, 1906	Water Department, City of Boston	19.
		$7,146.65

Trust funds

Bills allowed

Chargeable to trust funds, amounting to Eleven hundred twenty-two and 60/100 dollars ($1,122.60) as follows:

Nov. 1905	C. F. Libbie & Co.	$215.21
Dec. 7	A. A. Nichols, Auditor	224.45
Nov. 29	Statute Law Book Co.	84.00
Nov. 28	International Textbook Co.	76.50
Nov. 22	Goodspeed's Book Shop	75.30
Dec. 1	S. H. Cartter & Co.	66.62
Nov. 11	George R. King	60.00
Nov. 11	G. E. Stechert & Co.	52.76
Dec. 1	N. B. Clarke Co.	46.81
Nov. 20	Desmond Publishing Co.	37.50
Nov. 17	McClure, Phillips & Co.	34.20
Nov. 9	McGraw Publishing Co.	24.85
Nov. 1	Smithsonian Institution	22.70
Nov. 3	George E. Littlefield	20.05
Nov. 10	University Publishing Co.	25.00
Nov. 25	Boston Music Co.	12.00
Nov. 29	D. Van Nostrand Co.	19.40
Nov. 25	H. W. Wilson Co.	15.00
Nov. 11	Dodd, Mead & Co.	10.25
		$1,122.60

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Two hundred fifteen and 16/100 dollars ($215.16), trust funds, Four hundred twenty-four and 25/100 dollars ($424.25), Fellows Athenaeum, Six and 72/100 dollars ($6.72), Galatea fund, Three and 40/100 dollars ($3.40); miscellaneous supplies, Six hundred seventy-three and 92/100 dollars ($673.92), Bindery, Twenty-six and 65/100 dollars ($26.65), Printing Department, Thirty-three and 62/100 dollars ($33.62).

He was also authorized to expend an amount not

December 5, 1905
Pennypacker Sale
Sum authorized

ceeding One thousand dollars ($1,000.00) for the purchase of books at the Pennypacker sale in Philadelphia on December 14, 1905.

Mr. Benton for the Committee on the Center will reported as follows:

Center will
Committee's report

The Committee in charge of the interests of the Corporation under the will of Joseph H. Center, beg to report that the claim against the South End National Bank for rent and for taxes previously paid by the Administrator of the Center Estate, which should have been paid by the Bank, has been adjusted and paid at the amount of $3,264.20, for which sum they herewith present Cashier's check of that Bank payable to the order of the Corporation.

The Administrator's account has been adjusted, showing a balance in his hands due to the Corporation as residuary legatee of $11,251.93, and they herewith present certified Administrator's check for that amount payable to the order of the Corporation. These sums amount to $14,516.13. Since then, $15 has been paid for rent of premises #10½ Warren Street to December 1, 1905, and $7.12 for rent of premises #15 Arnold Street to December 2, 1905, making $22.12, for which amount they present check payable to the order of the Corporation.

The Committee also present herewith the following papers received from the Administrator of the Estate:

1. In re Arnold Street Property:
   - Two deeds;
   - Insurance policy for $1,000, No. 1320, in the Hartford Fire Insurance Company, expiring January 1, 1908.
2. In re #10½ Warren Street Property:
   - Six mortgages;
   - Two assignments;
   - One policy for $3,000, No. 1352, in the Hartford Fire Insurance Company, expiring February 1, 1908.
3. In re Property #1199 Washington Street:
   - Warranty deed;

December 8, 1905
Committee's report on Center will

   - Indenture;
   - Copy of lease.
4. Certificates of stock in the Ohio and West Virginia Oil and Gas Company, which they understand are of no value.
   - Certificate 93 - 1000 Shares
   - " 94 - 1000 "
   - " 95 - 3000 "
   - " 391 - 1000 "
   - " 392 - 500 "
5. Certain deeds and other papers as to the title to #10½ Warren Street.

The Assistant Corporation Counsel has been requested to take such steps as he may find expedient to endeavor to obtain payment of damages to the Estate on Washington Street by reason of the construction and operation of the Elevated Railway, and advise the Committee that he is now in negotiations in respect to that matter with the counsel for the Elevated Railway.

The Estate #1199 Washington Street is leased to the South End National Bank at $1200 a year, payable in monthly instalments of $100, under a lease which has four years to run.

The Estate No. 10½ Warren Street is occupied by Mrs. Fanny Zeinlaw, as tenant at will, who is paying $15 a month at the end of each month. This rent is probably low, but the tenant has made quite extensive repairs, and it seems to be reasonable that she should be permitted to remain for the present, at least, at that rent.

The Estate No. 15 Arnold Street is occupied by a man named Malloy, who pays $15 a month in advance, which rent has been collected by Mr. J. H. McKenzie, #550 Shawmut Avenue, a real estate agent, who charges five per cent for collection. The rent is due on the seventeenth of each month, and has been paid to December 2, 1905.

The Committee recommend that the tenants of #10½ Warren Street, #15 Arnold Street, and #1199 Washington Street, be

December 8.1905
Center will
Committee's report

requested hereafter to pay the rent of these premises to H. G. Madkin, Librarian, or such person as he may in writing designate to receive the same.

They also further recommend that the $14,516.13, now received from the Center Estate, and all accruing net income from the real estate on Harrison Street, Arnold Street, and Washington Street, be set apart as a Trust Fund, under the name of "The Joseph H. Center Trust", to be invested by the City Treasurer for the Corporation according to law, and the income thereof applied to the purchase of books and other additions to the Library.

The Committee recommend, therefore, the passage of the following vote:

Voted: That the Trustees of the Public Library of the City of Boston desire to express upon their permanent records their gratitude for the gift to them as residuary legatee under the will of Joseph H. Center of Boston. And for the purpose of providing as far as they can that this gift shall be so held and invested as to be a permanent memorial of Mr. Center and his benevolence, it is further

Voted: that the sum of $14,516.13, now received by the Corporation as residuary legatee and devisee under the will of Joseph H. Center, and all further net income from, and receipts from the sale of, the real estate given to the Corporation under said will, be set apart as a permanent fund, entitled: "The Joseph H. Center Fund", the income thereof to be at all times applied to the purchase of books and other additions to the Library.

(signed) J. H. Benton, Jr.
for the Committee

Same
Accepted.
Trustees express gratitude for gift under Center will

Voted, that the report be accepted and the recommendations contained therein adopted; and

Voted, that the Trustees of the Public Library of the City of Boston desire to express upon their permanent records their gratitude for the gift to them as residuary legatee under the will of Joseph H. Center of Boston. And for the purpose of providing as far as they can that this gift shall be so held and invested as to be a permanent memorial of Mr. Center and his benevolence, it is further

December 8.1905.

The Joseph H. Center Fund
Vote regarding

Voted, that the sum of Fourteen thousand five hundred sixteen and 13/100 dollars ($14,516.13) now received by the Corporation as residuary legatee and devisee under the will of Joseph H. Center, and all further net income from, and receipts from the sale of the real estate given to the Corporation under said will, be set apart as a permanent fund, entitled: "The Joseph H. Center Fund", the income thereof to be at all times applied to the purchase of books and other additions to the Library.

Dissolved

Della Jean Deery
Clerk

December 15, 1905

Friday, December 15, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 8, 1905, was read and approved.

Acting Mayor Circular No. 43

Circular No. 43 from the Acting Mayor was received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Special privilege cards

Special privilege cards were granted to Rev. Arthur K. Smith and Rev. H. G. Wood.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Two hundred eighty-five and 74/100 dollars ($285.74), trust funds, One hundred eighty-six and 91/100 dollars ($186.91), Fellowes Athenaeum, Six and 92/100 dollars ($6.92), and to increase the bids for the items on page 10 of the list, in his discretion; miscellaneous supplies, Fifty-nine and 76/100 dollars ($59.76).

Sum at Librarian's disposal Motion laid on table.

Mr. De Normandie moved that a sum not exceeding Twenty-five hundred dollars ($2,500.00) a year be at the disposal of the Librarian for the purpose of completing certain departments of literature; and on motion of Mr. Dwight, the matter was laid upon the table for consideration at a future meeting.

Dissolved.

Della Jean Deery
Clerk

December 22, 1905.

Friday, December 22, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 15, 1905, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Rogan, Katharine S. Transfer Livermore, Susan E. Resigned

Ordered, that Katharine S. Rogan be transferred from the South End Branch to the position of First Assistant at the Charlestown Branch on January 19, 1906, in place of Susan E. Livermore, resigned.

Archaeological Institute of America Use of Lecture Hall

The request of the Archaeological Institute of America for permission to use the Lecture Hall on Wednesday evening, January 17, for a public lecture, was granted, under direction of the Librarian.

Special privilege card

A special privilege card was granted to Hearst's Boston American.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred seventy-three and 78/100 dollars ($373.78), trust funds, Eighty-eight and 81/100 dollars ($88.81), Fellowes Athenaeum, Seven and 71/100 dollars ($7.71); miscellaneous supplies, Fourteen hundred eighteen and 28/100 dollars ($1,418.28), Bindery, Eight dollars ($8.00).

Estimates 1906-07.

The Librarian presented his estimates for the maintenance of the Library during the coming fiscal year, as follows:

Estimates for February 1906 - January 1907.

Fuel	$12,900
Gas	2,700
Electric Light and Power	2,500
Carried forward	$18,100

December 22, 1905 — Estimates 1906-07

Brought forward		$18,100
Furniture and Fixtures		4,500
Repairs		11,000
Rents		11,500
Delivery Stations		400
Transportation to Branches and Bindery		4,900
Stationery		1,800
Supplies		2,500
Books, replacements and extensions		30,000
Periodicals		7,000
Freights and Cartage		800
Postage and Telegrams		1,200
Travelling expenses		500
Telephone service		600
Ice		200
Grounds		150
Binding:		
Stock, equipment, etc.	$4,000	
Wages	20,800	24,800
Printing:		
Stock, equipment, etc.	5,300	
Wages	7,500	12,800
Salaries:		
General	162,700	
Sunday and evening service	21,000	183,700
Cleaning and care of the Central Library and Branch buildings		7,100
Miscellaneous expense		1,000
		$324,550

On motion of Mr. Benton, it was

Mayor — Estimates to be presented to

Voted, that the estimates as presented be accepted; and the President requested to transmit them to the Acting Mayor with such information as he may think desirable respecting the Library.

Dissolved.

Della Jean Deery
Clerk

Friday, December 29, 1905. — December 29, 1905

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 22, 1905, was read and approved.

The Librarian's report was received, read, and ordered placed on file. — Librarian's report

The Librarian presented a notice issued by the Register of Probate of Norfolk County, that the trustees under the will of George C. Wales, late of Roxbury, will present for allowance the fourth and fifth accounts of their trust on January 3, 1906; and on motion of Mr. Benton, it was — Wales, George C. Trustees under will to present account

Voted, that the notice be transmitted to the Corporation Counsel with request to cause such action to be taken as may be necessary. — Corporation Counsel Notice transmitted to

The Librarian presented for consideration an old water-color view of Boston painted early in 1800, which is offered for sale by William Henry Sargent of Norfolk, Va.; and on motion of Mr. Boyle, it was — Water-color view of Boston 1800 Purchase of

Voted, that the Librarian be authorized to purchase this picture at a cost of Forty dollars ($40.00).

He was also authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of One hundred ninety-five and 62/100 dollars ($195.62), trust funds, One hundred seventy-two and 95/100 dollars ($172.95), Fellows Athenaeum, Nine and 91/100 dollars ($9.91), Galatea fund, One and 50/100 dollars ($1.50); miscellaneous supplies, Four hundred fifty-nine and 8/100 dollars ($459.08), Bindery, Thirty-four and 4/100 dollars ($34.04). — Books and miscellaneous supplies Purchase authorized

Dissolved.

Della Jean Deery
Clerk

January 5, 1906

Friday, January 5, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of December 29, 1905, was read and approved.

Mayor's Circular.

Circular No. 1 from the Mayor was received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Grady, Leo J.

Leo J. Grady, Bindery, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, January 2;

Wallace, William C.

William C. Wallace, Periodical Room, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, January 3.

Salaries of

Coöperative index Discontinuance proposed.

The Librarian presented for consideration the subject of discontinuing the work on the coöperative index of serials; and on motion of Mr. Benton, it was

Voted, that the Librarian be requested to make at the next meeting, a report in such detail as he may deem expedient with reference to the work done under the vote of September 24, 1897, relating to a coöperative index of serials, together with such recommendation regarding its discontinuance as he may think advisable.

Special privilege cards

Special privilege cards were granted to Rebecca Corwin, Rev. John Eills, and the Bagley Designing Company.

Bills payable from funds abroad.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

January 5, 1906.

Edward G. Allen & Son	
Aug. 31 to Dec. 9, 1905	£ 177. 17. 2
Kegan Paul, Trench, Trübner & Co.	
Aug. 29 to Dec. 16, 1905	£ 68. 15. 4
Bernard Quaritch	
July 10 to Oct. 31, 1905	£ 61. 6. 0
Maggs Brothers	
Oct. 3, 1905	£ 2. 3. 0
Karl H. Hiersemann	
Aug. 2 to Nov. 17, 1905	Mks. 435.76
Ludwig Rosenthal's Antiquariat	
Dec. 1, 1905	Mks. 80.90
Leo Liepmannsohn	
Oct. 2, 1905	Mks. 93.70
C. F. Schmidt	
Oct. 23 to Dec. 11, 1905	Mks. 307.50

Auditor's Monthly exhibit

The Auditor's exhibit for January 1 was received and ordered placed on file.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of One hundred eighty-one and 13/100 dollars ($181.13), trust funds, Three hundred sixty-three and 31/100 dollars ($363.31), Fellows Athenaeum, Four and 25/100 dollars ($4.25); miscellaneous supplies, Nine hundred fourteen and 16/100 dollars ($914.16), Bindery, Eighty-two and 90/100 dollars ($82.90), Printing Department, Seven and 26/100 dollars ($7.26).

Dissolved.

Della Jean Deery
Clerk

January 12, 1906

Friday, January 12, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 5, 1906, was read and approved.

Mayor's Circulars Nos. 2 & 3.

Circulars No. 2 and No. 3 from the Mayor were received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

The Librarian recommended the employment of Charles Webster as elevator attendant, and on motion of Mr. Benton, the rule requiring the Librarian's recommendations for new appointments to lie over one week, was suspended in this case; and it was

Webster, Charles Employed

Ordered, That Charles Webster be employed as elevator attendant, in place of Henry J. Graham, at Ten dollars ($10.00) per week beginning January 13, 1906.

Coöperative index of serials

Librarian to confer with coöperating libraries

In accordance with the vote of January 5, the Librarian reported on the work connected with the coöperative index of serials, recommending its discontinuance, and asking authority to confer with the coöperating libraries with a view to withdrawing from the union; and upon motion of Mr. Benton, it was

Voted, that the authority be granted.

Special privilege cards

Special privilege cards were granted to Marion L. Chamberlain, James Sturges Pray, and Edward L. Underwood.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Fifty-five hundred ninety-nine and 33/100 dollars ($5,599.33) as follows:

January 12, 1906

General appropriation

Bills allowed

Jan. 10, 1906	A. A. Nichols, Auditor	$197.67
Jan. 1, 1906	Metropolitan Coal Co.	1,130.00
Dec. 30, 1905	F. Wright & Son	730.76
Jan. 1, 1906	Trustees of Fellowes Athenaeum	400.00
Nov. 1, 1905	Street Department, Sanitary Div.	307.20
Dec. 1	Edison Electric Ill. Co.	256.35
Dec. 1	Boston Consolidated Gas Co.	238.61
Dec. 1	Whittier Machine Co.	188.71
Jan. 1, 1906	Thomas H. Carter	180.00
Jan. 1,	Boston Ice Co.	125.80
Jan. 1	John C. Haynes	116.67
Dec. 27, 1905	Charles H. Rice	71.83
Dec. 30	Susan David	33.82
Dec. 31	Edith Guerrier	65.00
Jan. 1, 1906	Lawrence Minot, Atty	60.00
Jan. 1	P. E. Cleary	58.95
Dec. 28, 1905	John L. Whiting & Son Co.	55.56
Jan. 1, 1906	William J. Tyler	55.00
Dec. 31, 1905	Gas Consumers' Association	52.00
Jan. 4, 1906	Cook-Vivian Co.	50.53
Jan. 1	Robert Treat Paine	50.00
Jan. 6	A. J. Ochs & Co.	48.50
Dec. 22, 1905	Thomas J. Flynn & Co.	48.25
Dec. 12	Arthur Onthank	45.00
Jan. 1, 1906	New England Towel Supply Co.	40.60
Dec. 26, 1905	D. Van Nostrand Co.	37.24
Dec. 15	Bradley-Carleton Co.	35.84
Dec. 30	Wm. C. Robinson & Son Co.	35.65
Dec. 15	Charles N. Glidden	35.00
Dec. 23	Philadelphia Bookstore Co.	33.65
Dec. 5	C. H. McKenney & Co.	32.20
Dec. 26	Daniel J. Sinnerty	30.07
Dec. 30	East Boston Gas Co.	29.40
Jan. 1, 1906	Cushman & Co's Express	29.75
Nov. 30, 1905	East Boston Gas Co.	29.16
	Carried forward	$4,936.80

January 12, 1906
General appropriation
Bills allowed

	Brought forward	$4,936.80
Nov. 25, 1905	J. H. Sanders, Publishing Co.	28.25
Jan. 1, 1906	Charlestown Gas & Electric Co.	27.80
Dec. 15, 1905	Library Bureau	27.50
Jan. 1, 1906	H. Grove	26.75
Dec. 7, 1905	Little, Brown & Co.	26.10
Dec. 23	A. H. Chesterton & Co.	24.75
Jan. 3, 1906	H. H. Butterfield	24.50
Dec. 29, 1905	H. H. Ballard	24.48
Jan. 1, 1906	Charles P. Bowditch & Francis C. Welch	25.00
Dec. 29, 1905	Bennison Mfg. Co.	24.06
Dec. 19	International Textbook Co.	22.50
Dec. 30	J. E. Stechert & Co.	21.85
Dec. 28	White, Son Co.	20.00
Jan. 1, 1906	Mary E. Brown	20.00
Dec. 27, 1905	Stuart-Howland Co.	18.86
Dec. 20	Office of Publishers Weekly	18.00
Apr. 13.	Carter, Rice & Co.	16.50
Dec. 9	William Hall & Co.	15.75
Dec. 28	Wadsworth, Howland & Co.	15.36
Dec. 30	Adams, Cushing & Foster	14.07
Dec. 26	George E. Littlefield	13.95
Dec. 26	Hodge Binding Works	13.40
Dec. 29	Boston Book Co.	13.05
Nov. 22	Chicago Alkali & Chemical Co.	12.42
Dec. 30	Dodd, Mead & Co.	12.30
Dec. 30	Hopkinson & Holden	11.65
Dec. 31	Thomas Fairclough	11.55
Dec. 4	J. A. Ferrell	11.25
Dec. 15	A. J. Wilkinson & Co.	11.11
Dec. 9	John Farquhar's Sons	10.06
Jan. 5, 1906	Hub Envelope Co.	10.00
Jan. 1	City of Boston Water Department	10.00
Dec. 19, 1905	Macmillan Co.	9.98
	Carried forward	$5,529.40

January 12, 1906

	Brought forward	$5,529.40
Dec. 6, 1905	India Alkali Works	9.63
Dec. 28	A. S. Thompson & Co.	9.00
Dec. 28	Union Paste Co.	8.10
Dec. 30	American Tool & Machine Co.	7.75
Dec. 22	Dwight T. Curtis	6.50
Dec. 20	T. B. Whitney & Co.	6.37
Dec. 7	Wheeler Reflector Co.	6.00
Dec. 8	Thomas O'Callaghan & Co.	6.00
Dec. 1	Kelley & Gaffey	5.00
Dec. 6	John A. Lowell & Co.	5.08
		$5,599.33

Trust funds
Bills allowed

Chargeable to trust funds amounting to Sixteen hundred twenty-three and 77/100 dollars ($1,623.77) as follows:

Dec. 14, 1905	Davis & Harvey	$941.70
Jan. 10, 1906	A. A. Nichols, Auditor	225.64
Jan. 1	J. H. Castor & Co.	197.98
Dec. 21, 1905	Anderson Auction Co.	72.65
Jan. 1, 1906	H. B. Clarke Co.	69.96
Dec. 20, 1905	C. C. Kline's Sons Co.	20.00
Jan. 6, 1906	George Lamb	15.00
Dec. 30, 1905	J. E. Stechert & Co.	14.52
Dec. 26	D. Van Nostrand Co.	14.12
Dec. 27	Dodd, Mead & Co.	13.95
Dec. 11	Merwin-Clayton Sales Co.	11.25
Dec. 7	G. P. Putnam's Sons	10.00
Dec. 21	Houghton, Mifflin & Co.	8.00
Nov. 28	Little, Brown & Co.	5.00
Nov. 18	H. H. Butterfield	4.00
		$1,623.77

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Fifty-two and 35/100 dollars ($52.35), trust funds, Three hundred fifty-eight and 10/100 dollars ($358.10), Fellows Athenaeum, 23/100 dollars ($.23); miscellaneous supplies, Two hundred sixteen and

January 12, 1906

87/100 dollars (#216.87), Bindery, 40/100 dollars (#.40), Printing Department, Twenty-five and 45/100 dollars (#25.45).

Bishop, Heber R. estate
Gift of Catalogue of Jades

The Librarian reported a gift to the Library from the estate of Heber R. Bishop of New York of a copy of "Investigations and Studies in Jade: The Bishop Collection"; and on motion of Mr. Dwight, it was

Voted, to accept the Bishop Catalogue of Jades upon the terms stated by the representatives of the estate of Mr. Bishop in their letter of presentation, namely, that it shall remain in perpetuity the property of the Library.

Voted, also, that the President be requested to express to the donors the high appreciation of the Board for this valuable gift.

Dissolved
Della Jean Deery
Clerk

Friday, January 19, 1906 — January 19, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 12, 1906, was read and approved.

Mayor's Circular No. 4.

Circular No. 4 from the Mayor was received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following changes in the Issue Department take effect January 19, 1906:

McLaughlin, Alice G. Salary

Alice G. McLaughlin advanced to position of general assistant in Tube Room, with increase in salary from Six and 50/100 dollars (#6.50) to Seven dollars (#7.00) per week;

McNeil, Anna M. Salary

and Anna M. McNeil advanced to position of Branch runner, with increase in salary from Five and 50/100 dollars (#5.50) to Six and 50/100 dollars (#6.50) per week.

McEttrick, Alice Transfer and salary.

Ordered, that Alice McEttrick be transferred from the Jamaica Plain Branch to the position of First Assistant at the South End Branch, with increase in salary from Seven dollars (#7.00) to Twelve dollars (#12.00) per week.

Abraham Lincoln Post Communication from

A communication dated January 17 from the Abraham Lincoln Post No. 11, G. A. R. of Charlestown, in regard to the location of the Branch Library, was received, read, and ordered placed on file.

Special privilege card

A special privilege card was granted to Ellen B. Sherman.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Seventy-nine and 43/100 dollars (#79.43), trust funds, Four hundred thirty-one and 40/100 dollars (#431.40), Fellowes Athenaeum, Two and 35/100 dollars (#2.35); miscellaneous supplies,

January 19, 1906

One hundred forty-nine and 37/100 dollars ($149.37), Bindery, Seven and 85/100 dollars ($7.85), Printing Department, Twelve and 25/100 dollars ($12.25).

Dissolved.

Ella Jane Doey
Clerk.

Friday, January 26, 1906 — January 26, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of January 19, 1906, was read and approved.

The Librarian's report was received, read, and ordered placed on file. — Librarian's report

On recommendation of the Librarian, it was

Ordered, that Mary F. Kelley be transferred from the Codman Square Reading Room to the Jamaica Plain Branch, with increase in salary from Five dollars ($5.00) to Seven dollars ($7.00) per week. — Kelley, Mary F. Transfer and salary

A special privilege card was granted to Walter M. Small. — Special privilege card

The following bill chargeable to the general appropriation, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed and ordered paid: — Bill approved and allowed

Jan. 17, 1906 A. A. Nichols, Auditor

For Books:		
Miscellaneous bills	$217.18	
N. B. Clarke Co.	694.96	$912.14
For Cleaning at Central & Branches		645.96
		$1,558.10
Credit by amount of special draft February 1905		1,500.00
		$ 58.10

and it was

Voted, that the President or Vice President be authorized to sign a special draft in favor of A. A. Nichols, Auditor, for the sum of Fifty-eight and 10/100 dollars ($58.10) in payment of the above. — Special draft in favor of Auditor

January 26, 1906

Library Dept. appr'n

Draft in favor of J. S. Morgan & Co. charged to

Voted, that the President or Vice President be authorized to draw upon the City Treasurer a special draft in favor of J. S. Morgan & Co. of London, for the sum of Eighteen hundred forty-eight and 74/100 dollars ($1848.74) to be placed to the credit of the Trustees and charged to the Library Department appropriation.

City Treasurer

Draft on, to meet petty expenses

Voted, that on or after February 1, 1906, the President or Vice President be authorized to draw upon the City Treasurer a draft in the sum of Fifteen hundred dollars ($1,500.00) payable to the "Trustees of the Public Library of the City of Boston, A. A. Nichols, Auditor", the proceeds of the same to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor as may be necessary for meeting current expenses.

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of One hundred fifty-nine and 6/100 dollars ($159.06), trust funds Eleven hundred seventy-eight and 32/100 dollars ($1178.32), Fellowes Athenaeum, Two and 36/100 dollars ($2.36); miscellaneous supplies Five hundred three and 21/100 dollars ($503.02), Bindery, Twenty-seven and 90/100 dollars ($27.90), Printing Department, Nine and 2/100 dollars ($9.02).

Dissolved

Della Jane Deery
Clerk

February 2, 1906

Friday, February 2, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of January 26, 1906, was read and approved.

Mayor's Circular #5

Circular No. 5 from His Honor the Mayor was received and read, and on motion of Mr. Benton, laid upon the table to be taken up in connection with his motion now there, as to the expediency of discontinuing the Printing and Bindery Departments.

Ward 14 Delivery Station requested

An order from the Common Council dated January 18 transmitted by the Mayor on January 31, was received and read, requesting the Trustees to establish a delivery station and reading room in Ward 14; and on motion of Mr. Boyle, was referred to the Librarian for report.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Sargent, Abbie E. Employed

Ordered, that Abbie E. Sargent be employed as summer assistant at the Codman Square Reading Room at a salary of Five dollars ($5.00) per week.

List of Books on Printing

The Librarian was authorized to sell the List of Books on Printing at fifteen cents a copy; also to print separately 500 copies of the List of Books on the History of Philosophy contained in the February Bulletin, and to place 200 copies at the disposal of the author, Prof. Benjamin Rand, in consideration of his services.

List of Books on the History of Philosophy Price of, etc.

Special privilege card

A special privilege card was granted to Col. N. R. Livermore.

Books and miscellaneous articles Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of

February 2, 1906

Eighty and 79/100 dollars (#80.79), trust funds, Two hundred fifty-six and 98/100 dollars (#256.98), Fellows Athenaeum, Three and 30/100 dollars (#3.30); miscellaneous supplies, Eight hundred twenty-two and 52/100 dollars (#822.52), Bindery, Twenty-seven and 45/100 dollars (#27.45), Printing Department, Five hundred sixty-two and 50/100 dollars (#562.50).

Dissolved.

Della Jean Deary
Clerk

February 9, 1906

Friday, February 9, 1906

The regular weekly meeting of the Corporation was held in the Trustee room at 4.15 p.m.

Present: Messrs. Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 2, 1906, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the date mentioned:

Salaries of:

Mary J. Currier, Special Libraries, Eleven dollars (#11.00) to Twelve dollars (#12.00) per week, February 1. — Currier, Mary J.

John J. O'Brien, Bindery, Eight dollars (#8.00) to Ten dollars (#10.00) per week, February 3. — O'Brien, John J.

James F. Dennison, jr., Issue Department, Three and 50/100 dollars (#3.50) to Five dollars (#5.00) per week, February 5. — Dennison, Jas. F., jr.

Susan Maguire, Issue Department, Three and 50/100 dollars (#3.50) to Five dollars (#5.00) per week, February 7. — Maguire, Susan

Special privilege card

Special privilege cards were granted to Bliss Perry and Dr. Louis Fischbein.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation

Chargeable to the general appropriation amounting to Five thousand eight hundred seven and 78/100 dollars (#5,807.78) as follows:

Bills allowed

Jan. 5, 1906	Metropolitan Coal Co.	#847.50
Jan. 30	Alexander Duncan & Co.	604.00
Jan. 1	South Boston Savings Bank	500.00
Jan. 31	F. Knight & Son	379.79
Feb. 8	A. A. Nichols, Auditor	620.37
	Carried forward	#2,951.66

February 9, 1906
General appropriation
Bills allowed

	Brought forward	$2,951.66
Jan. 1, 1906	Boston Consolidated Gas Co.	321.26
Jan. 1	Edison Electric Illuminating Co.	250.90
Jan. 1	J. H. Castor & Co.	229.78
Jan. 13	Thomas J. Flynn & Co.	196.61
Jan. 15	Connery & Tentworth	148.30
Jan. 2	Cedric Chivers	134.45
Feb. 1	John C. Haynes	116.67
Jan. 15	Anselm A. Lauriat	81.60
Jan. 31	Suffolk Engraving & Electrotyping Co.	79.27
Jan. 29	Adams, Cushing & Foster	71.87
Jan. 27	Charles H. Vise	70.83
Feb. 1	Lawrence Minot	60.00
Jan. 5	Wm. H. Claflin & Co.	60.00
Feb. 1	Edith Guerrier	52.00
Feb. 1	Robert Treat Paine	50.00
Jan. 30	Stuart-Howland Co.	48.55
Jan. 15	Wheeler Reflector Co.	42.00
Feb. 8	C. H. Koehler & Co.	41.05
Jan. 20	John A. Powell & Co.	40.20
Jan. 31	H. H. Ballard	36.72
Jan. 15	Charles H. Glidden	35.00
Jan. 31	Susan Baird	33.12
Jan. 31	Hall Envelope Co.	33.00
Jan. 15	H. A. Butterfield	31.20
Jan. 31	Gas Consumers Association	31.00
Feb. 1	Cushman & Co's Express	29.00
Jan. 9	Blacker & Shepard Co.	28.38
Jan. 31	John Carter & Co.	28.16
Jan. 17	Re-New Lamp Co.	27.00
Jan. 23	Cook-Vivian Co.	27.05
Feb. 1	Charlestown Gas & Elec. Co.	26.82
Feb. 1	Charles F. Bowditch & Francis C. Welch	25.00
Jan. 23	Tadsworth, Howland & Co.	20.90
	Carried forward	$5,499.88

February 9, 1906
General appropriation
Bills allowed

	Brought forward	$5,499.88
Jan. 30, 1906	A. G. Ochs & Co.	20.47
Jan. 31	White, Son Co.	20.33
Feb. 1	Mary E. Booth	20.00
Feb. 1	Union Stamp Works	18.42
Jan. 16	Carter's Ink Co.	16.78
Jan. 1	Dennison Mfg. Co.	16.17
Feb. 3	Arthur Onthank	16.00
Jan. 29	G. E. Stechert & Co.	15.44
Jan. 15	A. A. Andrews	14.84
Feb. 1	H. Grove	14.55
Feb. 1	Boston Belting Co.	14.18
Jan. 29	A. J. Thompson & Co.	13.50
Jan. 23	William H. Lawrence	13.50
Feb. 1	Thomas Fairclough	13.25
Jan. 27	Allen, Thompson, Whitney Co.	13.00
Jan. 6	Samuel J. Neill	11.60
Jan. 31	Nee Lop Mfg. Co.	10.00
Jan. 22	Wm. C. Robinson & Son Co.	10.00
Jan. 26	Hart Packing Co.	9.79
Jan. 12	J. Fandel & Sons	7.62
Dec. 1	American Type Founders Co.	6.71
Jan. 24	A. J. Wilkinson & Co.	6.70
Jan. 18	Rock Sq. Hardware Co.	6.65
Jan. 16	Stimpson & Co.	6.40
Jan. 13	Murphy, Heavens Co.	6.34
Dec. 28	Valas Brothers	5.70
Jan. 31	Kluena Co.	6.00
Jan. 23	Wm. Hall & Co.	5.50
Jan. 2	Tadsworth Construction & Supply Co.	4.17
Jan. 31	D. Van Nostrand Co.	4.29
		$5,807.78

Chargeable to trust funds income amounting to Four hundred forty-five and 34/100 dollars ($445.34) as follows:

February 9, 1906

Trust funds

Bills allowed

Feb. 9, 1906	A. A. Nichols, Auditor	$188.22
Jan. 8	Burnham Antique Book Store	63.90
Jan. 31	D. Van Nostrand Co.	53.15
Jan. 23	Myron C. Clark Co.	37.40
Jan. 11	Smithsonian Institution	28.40
Jan. 10	C. A. Koehler & Co.	24.32
Jan. 29	J. E. Stechert & Co.	16.40
Jan. 29	Little, Brown & Co.	12.00
Jan. 5	George E. Littlefield	11.80
Dec. 13, 1905	Goodspeed's Book Shop	9.75
		$445.34

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Two hundred seventy and 23/100 dollars ($270.23), trust funds, income, Three hundred fifty-seven and 93/100 dollars ($357.93), Fellowes Athenaeum Thirty-three and 65/100 dollars ($33.65); miscellaneous supplies Three hundred eighty-seven and 45/100 dollars ($387.45), Bindery, Four hundred sixty-six and 85/100 dollars ($466.85), Printing Department, Four and 37/100 dollars ($4.37).

On motion of Mr. Boyle, it was

Watchman

As to additional

Voted, that the Librarian be requested to report as to the desirability of employing an additional watchman for the Central Library.

Dissolved

Della Jean Deery
Clerk

February 16, 1906

Friday, February 16, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of February 9, 1906, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Hunt, Edward B.

Death of

The Librarian reported the death on February 9 of Edward B. Hunt, Chief of the Catalogue Department; and his report contained a memorandum concerning the services rendered by Mr. Hunt in connection with the Public Library, a copy of which memorandum will appear in the next Monthly Bulletin of the Library.

On recommendation of the Librarian, it was

Salaries:

Ordered, that the following increases in salary take effect at the date mentioned:

Mackay, Susan H.

Susan H. Mackay, Catalogue Department, Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week, February 16.

Whitman, F. N. A.

Frances N. A. Whitman, Catalogue Department, Twelve dollars ($12.00) to Thirteen dollars ($13.00) per week, February 16.

Ahlstrom, Martin E.

Martin E. Ahlstrom, Shelf Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, February 20.

In accordance with the request of February 9, the Librarian reported on the duties of the watchman at the Central Library, and as to the desirability of employing another; and on motion of Mr. Boyle, it was

Additional watchman

To be employed

Voted, that the Librarian be authorized to employ an additional watchman at the Central Library, at a salary not exceeding that paid to the present watchman, Fifteen and 75/100 dollars ($15.75) per week.

Special privilege cards

Special privilege cards were granted to Melvin L. Severy and Rev. J. F. Meyer.

The Librarian was authorized to purchase accord-

February 16, 1906

Books and miscellaneous supplies

Purchase authorized

ing to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Four hundred nineteen and 38/100 dollars (#419.38), trust funds, Two hundred seventy-eight and 20/100 dollars (#278.20), Fellows Athenaeum, Four dollars (#4.00); miscellaneous supplies, Twenty-one hundred seventy-five and 33/100 dollars (#2175.33).

Charlestown High School Building

Portion offered for Library purposes

The President presented a communication addressed to him under date of February 14 by Mr. R. Clipston Sturgis, Chairman of the Schoolhouse Department, offering to the Library at the suggestion of the Mayor, a portion of the new Charlestown High School building, for library purposes; and the Librarian was directed to acknowledge the receipt of the communication and to inform Mr. Sturgis that the Trustees would be glad to see the plans of the building at their next meeting.

Dissolved

Nella Jane Deery
Clerk

February 23, 1906

Friday, February 23, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p. m.

Present: Messrs. Benton, Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie, in the chair.

The record of the meeting of February 16, 1906, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Lowell Institute

Copies of certain list of titles to

The Librarian presented a request from Prof. William T. Sedgwick, Curator of the Lowell Institute, for 1,000 copies of a list of titles to appear in the March Bulletin, illustrative of Dr. James Jackson Putnam's lectures at the Lowell Institute; and on motion of Dr. Dwight, it was

Voted, that these copies be placed at the disposal of the Lowell Institute, in part compensation for the compilation of this and other similar lists.

Center estate

Offer to lease house

The Librarian reported an application to lease the house at 104 Warren Street, belonging to the Center estate, and on motion of Mr. Benton, it was

Same

Leasing of property, etc, referred to a committee

Voted, that the matter of the care, leasing, and sale of the real estate received from the Center estate, be referred to a committee consisting of Mr. Boyle and the Librarian, with power.

Special privilege cards

Special privilege cards were granted to Medora Robbins Crosby and Jeannette Marks.

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargable to city money to the amount of Five hundred six and 42/100 dollars (#506.42), trust funds, Fifty two and 79/100 dollars (#52.79), Fellows Athenaeum, Two and 94/100 dollars (#2.94); miscellaneous supplies, Three hundred sixty-six and 77/100 dollars (#366.77), Bindery, Eight and 65/100 dollars (#8.65).

In accordance with the request of the Board, the Schoolhouse Department submitted for examination a plan of the building a part of which is proposed for library pur-

February 23, 1906
Charlestown High School building
Plan presented

Librarian to report on practicability of, for accommodation of Charlestown Branch

poses at Charlestown, which plan was explained by Mr. Austin, the architect of the building, who presented it. After consideration, on motion of Mr. Benton, it was

Voted, that the Librarian be requested to examine the plan proposed for the accommodation of the Charlestown Branch Library in the new High School building, and confer with the architect and report to the Board upon the matter as soon as practicable stating the amount of space and accommodation in the present Charlestown Branch Library, and any facts relating to that which he deems expedient; and also any facts relating to the proposed accommodations which he may deem to bear upon the advisability of moving from the present location to the proposed location as a matter of library accommodation.

On recommendation of the Librarian, it was

Chevalier, Samuel A.
Chief of Catalogue & Shelf Depts. Salary
Murdoch, John
First Assistant

Voted, that Samuel A. Chevalier be appointed Chief of the Catalogue and Shelf Departments, for one year, at a salary of Two thousand dollars ($2,000.00), to date from February 23, 1906; and John Murdoch assigned to the position of First Assistant, without change in salary.

Dissolved.

Della Jan Dary
Clerk

March 2, 1906

Friday, March 2, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of February 23, 1906, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Allen A. Brown collection of music
Allowance in connection with printing

The Librarian was authorized to expend a sum not exceeding Five dollars ($5.00) per week for extra service in connection with the printing of the Catalogue of the Allen A. Brown collection of music.

Common Council
Report on order for delivery station

In accordance with request, the Librarian submitted in the form of a letter, a report on the order of the Common Council of January 18 for the establishment of a delivery station in Ward 14, forwarded by the Mayor; and on motion of Mr. Benton, it was

Voted, that the Vice President be authorized to sign and transmit this letter to the Mayor as the response of the Board.

On recommendation of the Librarian, it was

South Boston Branch
Closed March 17

Ordered, that the South Boston Branch be closed on Evacuation Day, March 17.

Special privilege card

A special privilege card was granted to James E. Cutter.

Books and miscellaneous supplies
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred twenty and 3/100 dollars ($320.03), trust funds, Five hundred sixty-six and 25/100 dollars ($566.25), Fellowes Athenaeum, Three and 50/100 dollars ($3.50), Galatea fund, Three dollars ($3.00); miscellaneous supplies, One hundred ten and 18/100 dollars ($110.18), Bindery, One hundred twenty-three and 55/100 dollars ($123.55), Printing Department, Twenty-one and 25/100 dollars ($21.25).

Library Clubs meeting
Librarian to attend

On motion of Mr. Benton, it was

Voted, that the Librarian be requested to attend the meeting of Library Clubs at Atlantic City on March 9 and 10,

March 2, 1906

his expenses to be paid by the Library.

On motion of Dr. Dwight, it was

American Medical Association

To be invited to meet Mayor at Library.

Voted, that members of the American Medical Association and their families be invited by the Trustees to meet Their Honor the Mayor at the Library on Tuesday, June 5, 1906, from 9 to 11 p.m.

Dr. Dwight reported that the Mayor had expressed his acquiescence in this arrangement.

Dissolved.

Della Jean Deery
Clerk.

March 9, 1906

Friday, March 9, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of March 2, 1906, was read and approved.

Mayor's Circulars

Circulars No. 6, 7, and 8 from the Mayor were received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Swansley, Collin
Brunt, John J.
Jones, Bradley
McMullen, Kath. M.
Shea, Ella J.
Salaries of

Collin Swansley, Ordering Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, March 1; John J. Brunt, Special Libraries, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, March 6; Bradley Jones, Bates Hall, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, March 11; Katharine M. McMullen and Ella J. Shea, Issue Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week each, March 13.

Special privilege cards

A special privilege card was granted to Mrs. Josephine McPherson.

Books and miscellaneous articles
Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books chargeable to city money to the amount of Three hundred ninety-five and 29/100 dollars ($395.29), trust funds, One hundred forty-four and 7/100 dollars ($144.07), Fellowes Athenaeum, Nine and 95/100 dollars ($9.95), Galatea fund, Five dollars ($5.00); miscellaneous supplies, Four hundred forty-one and 93/100 dollars ($441.93), Bindery, Thirty-eight and 85/100 dollars ($38.85), Printing Department, Eleven and 25/100 dollars ($11.25).

The report of the Examining Committee for the year 1905-6 was received.

Mr. Benton for the committee on the Center estate,

March 9, 1906
Center estate
Payment for damages by Boston Elevated Railway.

reported that a claim against the Boston Elevated Railway for damages to the property occupied by the South End National Bank at 1199 Washington Street, had been adjusted for the sum of Twenty-five hundred dollars ($2,500.00), and presented a check for the amount, and voucher; and upon his motion it was

Voted, that this sum be added to the "Joseph H. Center Fund", and the Librarian requested to transmit the same to the City Treasurer for addition to that fund.

Dissolved.

Della Jean Deery
Clerk.

March 16, 1906

Friday, March 16, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie, in the chair.

The record of the meeting of March 9, 1906, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary be allowed at the dates mentioned:

Salaries of:

Cushing, Helen G.

Helen G. Cushing, Ordering Department, Twelve dollars ($12.00) to Fourteen dollars ($14.00) per week, March 19.

Lee, Charles O.

Charles O. Lee, Executive Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, March 26.

Federation of Jewish Societies
Deposit of books

The Librarian was authorized to make a deposit of books with the Federation of Jewish Societies, No. 1 Causeway Street, in accordance with his recommendation.

Public Library of Western Australia
Ticknor Catalogue

A request from the Public Library of Western Australia for a copy of the Catalogue of the Ticknor Library of Spanish and Portuguese books, was granted.

Swift, Lindsay
Leave of absence

The application of Lindsay Swift for a leave of absence of ten days in addition to his vacation allowance, was granted, without loss of pay.

Charlestown Branch Library
Librarian reports on proposed transfer

In accordance with request, the Librarian reported specially with reference to the proposed transfer of the Charlestown Branch Library from the present building to the new High School building Monument Square; and after consideration, on motion of Mr. Benton, it was

Transfer deemed inexpedient

Voted, that the Librarian be directed to advise the Schoolhouse Department that the Trustees do not deem it expedient to make the change from the present quarters to the new High School building, under the terms and conditions stated in the report of the Librarian.

March 16, 1906

Upon his recommendation, the Librarian was authorized to remit a fine of One and 9/100 dollars ($1.09) against James H. H. Myrick for the detention of a book, on account of illness.

Myrick, James W. H.
Fine remitted

A special card was granted to Charles F. C. Whitcomb.

Special privilege card

The following bills having been approved by the Librarian, certified by the Auditor to be correct, and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills approved and allowed

Chargable to the general appropriation amounting to Twelve thousand five hundred seventy-five and 84/100 dollars ($12,575.84) as follows:

General appropriation
Bills allowed

Mar. 8, 1906	G. E. Stechert	$2,826.03
Mar. 1	Metropolitan Coal Co.	2,006.29
Mar. 13	A. A. Nichols	1,112.73
Apr. 1	Shawmut Universalist Society	1,121.
Feb. 26	English & Flett	795.64
Feb.	Edison Electric Illum. Co.	502.70
Apr. 1	South Boston Savings Bank	500.00
Feb. 28	F. Knight & Son	335.68
Feb. 1	Boston Consolidated Gas Co.	307.60
Mar. 1	F. H. Castor & Co.	228.57
Mar. 1	N. B. Clarke Co.	172.18
Feb. 28	Anderson Auction Co.	140.35
Feb. 26	White, Son Co.	138.24
Feb. 26	Thomas J. Flynn	136.54
Mar. 1	John C. Haynes	116.67
Feb. 24	Cole-Vivian Co.	114.22
Feb. 23	New England Tel. & Tel. Co.	90.74
Feb. 28	Charles H. Nice	70.54
Feb. 27	C. F. Libbie & Co.	69.18
Mar. 10	The New Lamp Co.	65.41
Mar. 1	New England Towel Supply Co.	65.03
Mar. 1	Laurence Minot	60.
Feb. 14	A. N. Chesterton & Co.	56.
	Carried forward	$11,531.64

March 16, 1906
General appropriation
Bills allowed

	Brought forward	$11,531.64
Mar. 2, 1906	Wm. H. Claflin & Co.	54.59
Feb. 13	Knight & Thomas	53.
Feb. 28	Edith Guerrier	52.
Mar. 1	Robert Treat Paine	50.
Mar. 8	Adams, Cushing & Foster	70.93
Mar. 7	Little, Brown & Co.	40.12
Feb. 28	Allyne Ireland	39.
Feb. 23	C. H. Trainer Mfg. Co.	37.50
Feb. 15	Charles H. Glidden	35.
Jan. 31	East Boston Gas Co.	31.44
Feb. 9	Goodspeed's Book Shop	31.30
Feb. 28	Gas Consumers Association	31.
Feb. 28	Susan Sail	30.02
Jan. 1	Boston Transcript Co.	30.
Mar. 1	Cushman & Co's Express	26.45
Feb. 7	Boston Feather Duster Co.	25.90
Mar. 1	Charles P. Bowditch and Francis C. Welch	25.
Jan. 24	Virtue & Co.	24.
Mar.	H. H. Butterfield	24.
Feb. 12	H. H. Arnold Co.	20.25
Mar. 1	Charlestown Gas & Electric Co.	20.79
Mar. 7	S. F. Hicks & Son	20.
Mar. 1	Mary E. Booth	20.
Feb. 20	Wadsworth, Howland & Co.	19.26
Feb. 1	A. J. O'Gorman	17.65
Feb. 17	Lamson Consol. Store Service Co.	17.10
Feb. 21	John H. Lowell & Co.	17.10
Feb. 23	Daniel J. Sinnerty	15.50
Mar. 1	H. Grove	13.95
Mar. 2	D. Van Nostrand Co.	12.18
Feb. 15	William H. Kelly & Co.	11.50
Mar. 6	Louis D. Cohen	11.30
Feb. 21	Stimpson & Co.	10.69
	Carried forward	$12,470.16

March 16, 1906

General appropriation

Bills allowed

	Brought forward	$12,470.16
Feb. 21	Heaney Mfg. Co.	11.25
Mar. 1	Union Paste Co.	10.00
Feb. 24	Standard Chemical Co.	10.50
Mar. 1	Thomas F. Galvin	10.
Feb. 26	Hopkinson & Holden	9.10
Feb. 26	C. H. McKenney & Co.	9.
Feb. 24	Boston Belting Co.	8.
Feb. 28	Thomas O'Callaghan & Co.	7.00
Feb. 26	A. J. Wilkinson & Co.	7.38
Jan. 29	Boston Plate & Window Glass Co.	6.84
Dec. 27	Fairbanks Co.	5.43
Mar. 1	Samuel H. Neill	5.18
Feb. 3	John H. Dunn Co.	5.
		$12,575.84

Trust funds

Bills allowed

Chargeable to trust funds amounting to Seventeen hundred seventy-one and $^{59}/_{100}$ dollars ($1,771.59) as follows:

Jan. 30	C. F. Libbie & Co.	$766.27
Mar. 1	J. H. Castor & Co.	456.67
Mar. 13	A. A. Nichols, Auditor	208.76
Mar. 8	J. E. Stechert & Co.	139.03
Feb. 16	Edward H. Clayfool	59.70
Feb. 23	Curtis & Cameron	42.75
Mar. 1	H. B. Clarke Co.	28.31
Jan. 26	C. J. Maynard	25.30
Feb. 2	Charles Scribner's Sons	18.
Jan. 30	Ford, Mead & Co.	14.15
Jan. 27	George E. Littlefield	6.35
Feb. 10	D. Van Nostrand	6.30
		$1,771.59

Books and miscellaneous supplies

Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred eighty-four and $^{42}/_{100}$ dollars, Trust funds, Three hundred sixty-six and $^{53}/_{100}$ dollars ($366.53); Fellowes Athenaeum, One and $^{50}/_{100}$ dollars ($1.50); miscellaneous supplies, Two hundred

March 16, 1906

eighty-five and $^{82}/_{100}$ dollars ($285.82), Bindery, Thirty-eight and $^{20}/_{100}$ dollars ($38.20), Printing Department, Forty-eight and $^{17}/_{100}$ dollars ($48.17); also to expend a sum not exceeding Fifty dollars ($50.00) for the purchase of autographs and broadsides at the sale of the Fogg Autograph Collection on March 20 and 21.

Noxon, Frank W.

Inquiry from

A communication dated March 13 was received and read from Mr. Frank W. Noxon, asking for information regarding the deposit of medical books with the Boston Medical Library; and on motion of Mr. Benton, it was

Voted, that the Librarian be directed to furnish the information desired.

Dissolved.

Nellie Jane Deery
Clerk

March 23, 1906

Friday, March 23, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of March 16, 1906, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

The Librarian recommended the employment of Daniel J. Kelly as night watchman; and on motion of Mr. Benton, the rule requiring the Librarian's recommendations for new appointments of persons outside the Library force to lie over one week, was suspended in this case, and it was

Kelly, Daniel J. Employed

Ordered, that Daniel J. Kelly be employed as night watchman at the Central Library, at Fifteen and $^{75}/_{100}$ dollars ($15.75) per week beginning March 31, 1906.

A special privilege card was granted to Marion E. Hubbard.

Books and miscellaneous supplies Purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Five hundred ninety-eight and $^{17}/_{100}$ dollars ($598.17), trust funds, Seventy-three and $^{67}/_{100}$ dollars ($73.67), Fellowes Athenaeum, Seven and $^{98}/_{100}$ dollars ($7.98); miscellaneous supplies, One hundred thirty and $^{92}/_{100}$ dollars ($130.92), Bindery, Three hundred one and $^{48}/_{100}$ dollars ($301.48), Printing Department, One hundred forty and $^{11}/_{100}$ dollars ($140.11).

On motion of Mr. Boyle, it was

Auto-wagons Librarian to report as to buying

Voted, that the Librarian be requested to report as to the advisability of buying and operating two auto-wagons for Library service, and the expense connected therewith.

Dissolved.

Della Jean Dorey
Clerk

March 30, 1906

Friday, March 30, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of March 23, 1906, was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Clarke, Thomas Employment recommended

The Librarian's recommendation for the employment of Thomas Clarke was laid upon the table for one week according to rule.

Carroll, Jacqueline Fine cancelled

On recommendation of the Librarian, a fine of One and $^{9}/_{100}$ dollars ($1.09) against Jacqueline Carroll of 30 Saunders Street, Allston, was cancelled.

Special privilege card

A special privilege card was granted to Sidney Gunn.

Books and miscellaneous supplies

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Six hundred twenty-seven and $^{66}/_{100}$ dollars ($627.66), trust funds, Two hundred six and $^{70}/_{100}$ dollars ($206.70), Fellowes Athenaeum, Forty-six and $^{97}/_{100}$ ($46.97), Galatea funds, $^{96}/_{100}$ dollars ($.96); miscellaneous supplies, Two hundred twenty-five and $^{34}/_{100}$ dollars ($225.34), Bindery, Thirty-eight and $^{85}/_{100}$ dollars ($38.85).

Dissolved.

Della Jean Dorey
Clerk

April 6, 1906

Friday, April 6, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of March 30, 1906, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Corbett, William J., Lynch, Anna G., and Sullivan, Katherine G., employed.

Ordered, that William J. Corbett, Anna G. Lynch, and Katherine G. Sullivan be employed as runners in the Issue Department, at Three and $\frac{50}{100}$ dollars ($3.50) per week, each, beginning April 6, 1906.

Salaries of:
Downey, John G.
Daley, Agnes C.
Mantle, Annie E.
Ennis, Flora A.
Hughes, George H.

Ordered, that the following increases in salary take effect at the dates mentioned: John G. Downey, Bates Hall, Five dollars ($5.00) to Five and $\frac{50}{100}$ dollars ($5.50) per week, April 4; Agnes C. Daley and Annie E. Mantle, Issue Department, Three and $\frac{50}{100}$ dollars ($3.50) to Five dollars ($5.00) per week, each, April 9; Flora A. Ennis, Issue Department, Five dollars ($5.00) to Five and $\frac{50}{100}$ dollars ($5.50) per week, April 11; George H. Hughes, Bates Hall, Three and $\frac{50}{100}$ dollars ($3.50) to Five dollars ($5.00) per week, April 16, 1906.

Bicknell, Margaret M., resignation.

The Librarian reported the resignation of Margaret M. Bicknell, first assistant in the Auditor's office; and on his recommendation, it was

Auditor's first assistant, position regraded, also position of second asst.

Voted, that the position of first assistant in the Auditor's office be re-graded to a maximum salary of Fifteen dollars ($15.00) per week, and the position of second assistant re-graded to a maximum salary of Ten and $\frac{50}{100}$ dollars ($10.50) per week, and

Berran, Mary A. C. Salary and grade.

Ordered, that Mary A. C. Berran, second assistant in the Auditor's office be advanced to the position of first assistant, with increase in salary to Thirteen and $\frac{50}{100}$ dollars ($13.50) per week, April 6, 1906.

The Librarian's recommendation for the employment

April 6, 1906

Gatewood, Marie, recommendation for employment.

of Marie Gatewood as second assistant in the Auditor's office, was laid upon the table for one week according to rule.

A special privilege card was granted to Henry C. Shelley.

Books and miscellaneous supplies.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred sixty-five, and $\frac{89}{100}$ dollars ($465.89), trust funds Eighty-seven and $\frac{95}{100}$ dollars ($87.95), Fellowes Athenaeum, Thirty-eight and $\frac{52}{100}$ dollars ($38.52); miscellaneous supplies One hundred fifty and $\frac{50}{100}$ dollars ($150.50), Binding, Thirty-two and $\frac{38}{100}$ dollars ($32.38), Printing Department, Two hundred two and $\frac{11}{100}$ dollars ($202.11).

Dissolved

Della Jean Deery
Clerk.

April 13, 1906

Friday, April 13, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of April 6, 1906 was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

The Librarian's recommendation for the employment of Marie Gatewood was taken from the table; and it was

Gatewood, Marie, employed.

Ordered, that Marie Gatewood be employed as second assistant in the Auditor's office, at Nine dollars ($9.00) per week, beginning April 20, 1906.

On recommendation of the Librarian it was

Hayes, Clement T., salary

Ordered, that Clement T. Hayes be advanced from the position of Bates Hall runner to the care of the tubes in the Issue Department, in place of Axel Fogel resigned, with increase in salary to Seven dollars ($7.00) per week, beginning April 13, 1906.

Fogel, Axel, resignation.

Extra carpenter employed.

The Librarian was authorized to employ an extra carpenter for the period April 10 to 26, 1906, at Three and $\frac{28}{100}$ dollars ($3.28) per day.

Bindery Department: recommendation for change of hours and pay of forwarders.

The Librarian submitted a report and recommendation as to a change of hours in the Bindery Department and increase in the pay of the forwarders, and presented an agreement signed by the forwarders that such change if adopted will be considered by them to be a permanent settlement of all existing matters of complaint as to the conditions of employment in that Department.

Printing Department: change of hours.

He also recommended that the same hours as covered in the agreement, be adopted in the Printing Department. And it was

Changes approved, Bindery.

Voted, to approve the arrangement made by the Librarian with the forwarders in the Bindery Department, as expressed in an agreement bearing the date April 7, 1906 and signed by these forwarders; and

April 13, 1906.

Change in hours approved Printing Department.

Voted, that the hours in the Printing Department be made to correspond to the hours approved for the Bindery Department.

It was therefore

Hours: Printing and Bindery, Depts.

Ordered, that beginning May 4, 1906 the hours of service in the Printing and Bindery Departments be from 7.45 a.m. to 5.45 p.m. each week day except Saturday, and on Saturday from 7.45 to 12 m. throughout the year; and that the vacation allowance be 12 days per year; and that M. Joseph Doyle, William Connell, John F. Conolly, George Hoeffner, James H. Sullivan, Alfred G. Ochs, John F. Murphy, John H. Watson, Maximilian L. Eichhorn, and Theodore W. Cellarius, forwarders in the Bindery, be paid One thousand dollars ($1,000.00) per year, each.

Salaries of: Doyle, M. Joseph, Connell, William, Conolly, John F., Hoeffner, George, Sullivan, James H., Ochs, Alfred G., Murphy, John F., Watson, John H., Eichhorn, M. L., and Cellarius, Theodore W.

The request of Susan H. Mackay of the Catalogue Department for leave of absence of two months with loss of pay, in addition to her regular vacation, was granted.

Mackay, Susan H. Leave of absence.

A special privilege card was granted to Ethelbert Abbot.

Special privileges.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills approved and allowed.

Chargeable to the general appropriation amounting to Six thousand three hundred twenty and $\frac{73}{100}$ dollars ($6,320.73) as follows:

Bills, general appropriation.

April 10	A. A. Nichols	$730.74
April 1	W. B. Clarke Co.	540.51
April 2	Trustees of Fellowes Athenæum	400.00
March 31	J. Knight & Son	377.82
March 15	Wellington, Sears & Co.	346.26
March 31	Edison Electric Illum. Co.	314.95
March 23	Blacker & Shepard Co.	288.76
March 1	Boston Consol. Gas Co.	204.26
April 1	J. H. Easton & Co.	205.65
April 10	Thomas J. Flynn & Co.	188.73
	Carried forward	$ 3,597.68

April 13, 1906
Bills, general appropriation.

	Brought forward	$3,597.68
April 3	Cook-Vivian Co.	179.60
March 20	C. F. Libbie & Co.	127.16
March 28	Post & Flotó	125.00
April 1	John C. Haynes	116.67
April 5	William J. Tyler	110.00
Feb. 21	Printing Department	106.38
April 1	Thomas W. Carter	105.00
March 24	White, Son & Co.	93.10
April 2	Marye & Hall	76.03
March 29	J. E. Buerk	75.00
March 26	Charles H. Wise	70.83
March 21	Wm. H. Claflin & Co.	70.74
April 2	Laurence Minot	60.00
March 31	James P. Stewart & Co.	60.00
March 1	Mergenthaler Linotype Co.	56.11
March 31	Edith Guerrier	52.00
April 1	Robert Treat Paine	50.00
April 5	Little, Brown & Co.	47.06
March 26	H. W. Johns-Manville Co.	42.35
March 15	J. D. Whitney	41.05
March 1	Boston Transcript Co.	117.00
March 30	Wadsworth, Howland & Co.	61.45
April 10	G. E. Stechert & Co.	40.95
April 10	Merwin-Clayton Sales Co.	39.84
March 16	Fitz, Dane & Co.	38.60
March 30	The Anderson Auction Co.	37.43
March 15	Charles W. Geridan	35.00
April 2	A. J. Wilkinson & Co.	34.07
March 14	Foster Bros.	33.70
March 31	Susan Davil	32.62
March 31	Gas Consumers' Assn.	32.25
April 1	Cushman & Co.	31.95
March 26	The A. Hemenway Co.	31.50
	Carried forward	$5,828.12

April 13, 1906.
Bills, general appropriation.

	Brought forward	$ 5,828.12
April 5	Adams, Cushing & Foster	30.85
April 3	J. S. Lockwood	28.27
March 20	Boston Feather Duster Co.	25.90
April 1	Charles P. Bowditch & Francis C. Welch	25.00
March 24	Carter, Rice & Co.	23.40
April 5	W. J. Maguire	23.40
Feb. 6	George C. Littlefield	22.20
Feb. 28	East Boston Gas Co.	21.80
April 1	Charlestown Gas & Electric Co.	20.61
Sept. 16, '05	The Hodge Boiler Works	20.60
April 1	William Hall & Co.	20.60
April 1	Mary E. Booth	20.00
March 31	Suffolk Engraving & Electrotyping Co.	19.85
March 28	Wild & Stevens	19.40
March 31	Dennison Mfg. Co.	19.04
March 15	Arthur Oakhank	16.85
March 30	D. Van Nostrand Co.	15.96
April 2	H. Grove	15.60
March 26	Hopkinson & Holden	14.33
March 5	Wm. C. Robinson & Son Co.	14.30
March 16	John L. Whiting & Son Co.	12.59
April 1	Louis D. Cohen	12.20
March 14	Boston Belting Co.	10.80
March 10	Waldo Bros.	9.55
April 4	Hart Packing Co.	8.25
March 27	Stuart-Howland Co.	8.08
March 3	Lawson Consolidated Co.	7.50
March 6	Carter's Ink Co.	5.68
		$ 6320.73

Chargeable to trust funds, amounting to seven hundred fourteen and 54/100 dollars ($714.54), as follows:

Bills, trust funds.

April 13, 1906

Bills, trust funds.

April 1	J. H. Easton & Co.	$328.00
April 10	A. A. Nichols	101.92
April 1	W. B. Clarke Co.	95.07
March 9	Anderson Auction Co.	72.55
April 5	Thomas J. Taylor	63.50
March 10	Francis P. Harper	31.50
March 16	Longmans, Green & Co.	22.00
		$ 714.54

Books and miscellaneous supplies: purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of $889.24, trust funds $330.75, Fellowes Athenaeum $11.54; miscellaneous supplies $286.49, Bindery $34.70, Printing Department $0.65.

Dissolved

Della Jean Deery
Clerk.

April 20, 1906

Friday, April 20, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Baxter, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of April 13, 1906 was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Homstedt, William P. grade and pay.

Ordered, that beginning May 14, 1906, William P. Homstedt of the Bindery be rated as a forwarder, and paid One thousand dollars ($1,000.00) per year.

Special privileges.

Special privilege cards were granted to Rev. Eliphu Grant and Rev. Samuel Hamlet.

Bills for books, payable from funds abroad.

The following bills for books, payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Edward G. Allen & Son, London.

Dec. 23, 1905 to Feb. 17, 1906	£215.10.5

Kegan Paul, Trench, Trübner & Co. London

Jan. 25 to Feb. 8, 1906	£ 16.14.1

Bernard Quaritch, London

Oct. 17, 1905 to Jan. 25, 1906	£ 40.5.6

Maggs Bros. London

Dec. 29, 1905 to Feb. 26, 1906	£ 3.17.6

H. St. George Gray, Somerset, Eng.

Jan. 4, 1906	£ 4.5.6

Henry Stevens, Son & Stiles, London

March 31, 1906	£ 1.7.0

A. Russel Smith, London

Jan. 26, 1906	£ 18.15.0

April 20, 1906

Martinus Nijhoff, Holland

Aug. 3, 1905 to Feb. 3, 1906 — Fl. 83.143

Karl W. Hiersemann, Leipzig

Jan. 5 to Feb. 1, 1906 — Mks. 397.90

Books and miscellaneous supplies, purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred seventeen and $\frac{35}{100}$ dollars ($317.35), trust funds One hundred sixty-four and $\frac{75}{100}$ dollars ($164.75), Fellows Athenaeum Twelve and $\frac{20}{100}$ dollars ($12.20), Galatea fund Four and $\frac{75}{100}$ dollars ($4.75); miscellaneous supplies, Two thousand three hundred forty-eight and $\frac{27}{100}$ dollars ($2,348.27), Binding $\frac{80}{100}$ dollars ($0.80), Printing Department $\frac{57}{100}$ dollars ($0.57); also to purchase at the Anderson sale in New York on April 24 the "Book of Job", Six dollars ($6.00), "Catalogue of the works of Rosa Bonheur", Twelve and $\frac{50}{100}$ dollars ($12.50), and "Dulwich College and Edward Alleyn", One and $\frac{25}{100}$ dollars ($1.25).

The following communication from the Mayor was received and read:

"City of Boston
"Office of the Mayor
"April 17, 1906.

"To the Trustees of the Boston Public Library:-

Art Commission. Trustees to submit three names.

"Chapter 410 of the Acts of 1898 authorizes the Mayor of "Boston to appoint, during the present year, a member of the Board of "Art Commissioners for the term of five years, the person so appointed to "be selected from 'a list of three persons selected by the Trustees of the "Boston Public Library.' I should be pleased to receive from the "Trustees a list of three persons, from which I may make a "selection.

"Respectfully
(signed) "John F. Fitzgerald
"Mayor."

For Art Commission, Trustees nominate Coolidge, J. Templeman, Jr., Warren, J. Collins, M.D. Gaston, William A.

After consideration, it was

Voted, that the Mayor be informed that the Trustees nominate under Chapter 410 of the Acts of 1898, the following three persons: J. Templeman Coolidge, Jr., J. Collins Warren, M.D., and William A. Gaston.

April 20, 1906. American Medical Assn invitations to reception. Dr. Dwight and Librarian, committee with power.

Upon motion of Mr. Denton, it was

Voted, that the matter of the invitations for the reception to the American Medical Association, be referred to Dr. Dwight and the Librarian, with power.

Dissolved.

Della Jane Avery
Clerk.

April 27, 1906

Friday, April 27, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyce, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of April 20, 1906, was read and approved.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, it was

Positions re-graded: Bindery clerk, Custodian Station J, and first assistants at Reading Rooms.

Voted, that the following positions be re-graded: Clerk in Bindery Nine and $\frac{50}{100}$ dollars ($9.50) to Ten dollars ($10.00) per week; Custodian Station J, Ten dollars ($10.00) to Twelve dollars ($12.00) per week; and first assistants at Reading Rooms, Five dollars ($5.00) to Seven dollars ($7.00) per week.

Curley, Mary F., grade.

Ordered, that Mary F. Curley of Station G, be graded as first assistant at that Station.

Salaries of: Carroll, Margery H., Carroll, Bessie R., Parrow, Susan G., Barrett, Margaret A. Hankins, Gertrude M., Barnett, Florence, Curley, Mary F., Regan, Alice M., Wetherald, Isabel, Willis, Rebecca E.

Ordered, that beginning May 4, 1906, the following increases in salary take effect: Margery H. Carroll, clerk in Bindery, Nine and $\frac{50}{100}$ dollars ($9.50) to Ten dollars ($10.00) per week, Bessie R. Carroll and Susan G. Parrow, sewers, Seven dollars ($7.00) to Eight dollars ($8.00) per week, each, and Margaret A. Barrett, sewer, Eight dollars ($8.00) to Nine dollars ($9.00) per week; Gertrude M. Hankins, custodian, Station J, Ten dollars ($10.00) to Twelve dollars ($12.00) per week; Florence Barnett, Station P, Mary F. Curley, Station G, Alice M. Regan, Station B, Isabel Wetherald, Station F, and Rebecca E. Willis, West Roxbury Branch, Five dollars ($5.00) to Seven dollars ($7.00) per week, each.

Ward 14, South Boston Reading Room for.

The Librarian was authorized to make the necessary arrangements for establishing a reading room in Ward 14, South Boston, and report to the Board.

St. John's Seminary, deposit of books for.

The Librarian was authorized to make a deposit of books at St. John's Seminary, Brighton, under the usual conditions.

Goddard, Mrs. Frances, leave of absence.

The request of Mrs. Frances Goddard of the Ordering Department for leave of absence of one month with loss of pay, in addition to

April 27, 1906

her regular vacation, was granted; and the Librarian authorized to employ such substitute service as may be necessary.

Substitute service, Ord. Dept.

Special privileges.

A special privilege card was granted to Edith R. Abbot.

Librarian's annual report.

The Librarian presented his report for the year 1905-06.

List of books on Children's Gardens, 1000 copies.

The Librarian was authorized to issue in separate form 1000 copies of a List of books on Children's Gardens, to be published in the May Bulletin.

Books and miscellaneous supplies, purchase.

He was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred forty-one and $\frac{94}{100}$ dollars ($541.94), trust funds One hundred eighty-two and $\frac{09}{100}$ dollars ($182.09), Fellowes Athenæum Fourteen and $\frac{50}{100}$ dollars ($14.50); miscellaneous supplies Three hundred eighty-three and $\frac{74}{100}$ dollars ($383.74), Bindery Forty-eight and $\frac{10}{100}$ dollars ($48.10), Printing Department Seven and $\frac{20}{100}$ dollars ($7.20).

Dissolved.

Della Jane Deery
Clerk.

May 4, 1906

Friday, May 4, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of April 27, 1906 was read, and approved.

Board of Aldermen, order for establishment of Reading Room at City Point.

An order from the Board of Aldermen, dated April 9, transmitted by the Mayor April 25, requesting the establishment of a branch library and reading room at City Point, was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

Salaries of: Deery, Della Jean; Learned, Lucie A.; O'Meara, Jeremiah J.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned: Della Jean Deery and Lucie A. Learned, Executive Department, Sixteen and 50/100 dollars to Seventeen and 50/100 dollars ($17.50) per week, each, beginning May 5, 1906; Jeremiah J. O'Meara, Patent Room runner, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, May 8, 1906.

Cleaning women pay increased.

Ordered, that the pay of the cleaning women be increased from Sixteen and two thirds cents (.16⅔) to twenty cents (.20) an hour, beginning May 4, 1906.

Nugent, William B. recommendation for employment.

The Librarian recommended also the employment of William B. Nugent as janitor at the Roxbury Branch; and on motion of Mr. Benton, it was

Voted, that the rule requiring the Librarian's recommendations for new appointments outside the Library service to lie over one week, be suspended in this case; and

Nugent, William B. employed.

Ordered, that William B. Nugent be employed as janitor at the Roxbury Branch, at Thirteen and 50/100 dollars ($13.50) per week, with free use of tenement and free lights and water, beginning May 11, 1906.

Charlestown High School bldg. rooms for library in.

The Trustees having been advised by the Schoolhouse Department that suitable rooms will be fitted for their use as a reading room in the new Charlestown High School building, on motion of Mr. Benton,

it was

May 4, 1906.

Trustees to pay estimated construction expense, and establish a reading room therein.

Voted, that upon such rooms being fitted up, the Trustees will pay the construction expense thereof, estimated by the Architects of the Department at about Two thousand seven hundred dollars ($2700.00), and will then establish a reading room therein.

Museum of Fine Arts request loan of Webster vase.

A communication dated May 2 from the Temporary Director of the Museum of Fine Arts, was received and read, requesting a loan of the Webster Vase to be included in an exhibition of American silver to be given at the Museum during the summer; and on motion of Dr. Dwight, it was

Request granted.

Voted, that the request be granted, upon such conditions as to security as the Librarian may approve.

On recommendation of the Librarian, it was

American Library Assn. Employees allowed time to attend annual conference.

Voted, that employees who are members of the American Library Association, be allowed to attend the annual conference of the Association at Narragansett Pier, June 29 to July 6, without loss of pay, provided their absence can be arranged for without detriment to the service.

Ward 14, report on establishment of reading room in.

Under authority granted at the meeting of April 27, the Librarian reported on the establishment of a reading room in Ward 14; and on his recommendation, it was

Establishment authorized. Librarian to arrange for lease.

Voted, that a reading room be established in Gray's Hall Building, 617 Broadway, South Boston; that the middle store in this building be taken on a three years' lease, at a rental of Nine hundred dollars ($900.00) per annum; and that the Librarian be authorized to carry the same into effect.

Books and miscellaneous supplies, purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred forty-one and 70/100 dollars ($741.70) trust funds Three hundred seventy-eight and 61/100 dollars ($378.61), Fellowes Athenaeum Seventeen and 49/100 dollars ($17.49); miscellaneous supplies, One thousand four hundred ninety-four and 58/100 dollars ($1,494.58), Bindery One and 80/100 dollars ($1.80), Printing Department 40/100 dollars ($0.40).

Nathan A. Tufts estate.

Mr. Benton presented a communication dated May 2,

May 4, 1906.

Nathan A. Tufts estate; James W. Austin, trustee transfers certificates of stock; requests authority to sell real estate.

from Mr. James W. Austin, trustee of the estate of Nathan A. Tufts, transferring to the Library under the provisions of the will of Mr. Tufts certain certificates of stock as provided for in said will; for the benefit of the Charlestown Branch; and requesting the passage of a vote authorizing the sale of the Library's interest in the real estate; and on motion of Mr. Benton, it was

President authorized to execute deeds for sale of; also to take any other action necessary.

Voted, to sell the interests of this Corporation in the estate numbered 35 Union Street, Charlestown, at public auction, and that the President be given full power in the name and on behalf of the Trustees to execute the proper deeds and other instruments to carry into effect such sale. Also that the President be authorized to join with the Trustee under the will of Nathan A. Tufts and other beneficiaries named in said will to take any other action which he deems necessary and proper to effect such a sale.

Examining Committee appointed.

The Examining Committee for 1906-07 was appointed, as follows: Mr. Thomas H. Ropkin, Mr. John D. Berran, Mr. James B. Connolly, Mr. Joseph J. Corbett; Mr. Laurence Curtis, Mrs. P. O'Meara Eddon, Rev. F. J. Halloran, Mrs. Pickering Holbrook, Mrs. Henry S. King, Rev. Alexander Mann, D.D., Miss Caroline Matthews, Mr. Arthur A. Maxwell, Rev. Daniel Merriman, D.D., Mr. Oliver Minks, Mr. Thomas Minns, Mrs. Julia Parmelee, Dr. William H. Ruddick, Mr. George A. Seiglians, Mrs. Walter Shaw, Rev. Eugene R. Shippen, Mr. Frederic E. Snow, Dr. Paul Thorndike, Rev. Joseph V. Tracy, D.D., Rev. Edwood Worcester, D.D.

On motion of Mr. Benton, it was

Voted, that the Vice President be joined with this Committee, as Chairman.

Dissolved.

Della Jean Deery
Clerk.

May 7, 1906.

Monday, May 7, 1906.

Date for annual meeting of the Corporation at 2 p.m.

Annual Meeting. No quorum.

Present: Dr. Dwight, who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 11 at 14-15 p.m.

Della Jean Deery
Clerk.

May 11, 1906.
Annual Meeting.

Friday, May 11, 1906.

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The records of the annual meeting of May 5, 1905, and the adjourned annual meeting of May 7, 1906, were read and approved.

The Corporation proceeded to the election of officers by viva voce vote, as follows:

First vote for Clerk.

Clerk, vote for

Mr. Benton voted for Della Jean Deery; Mr. Boyle voted for Della Jean Deery; Dr. De Normandie voted for Della Jean Deery; Dr. Dwight voted for Della Jean Deery; Mr. Lincoln voted for Della Jean Deery, who was elected Clerk for the ensuing year, and qualified for office by taking and subscribing the following oath:

Deery, Della Jean elected Clerk.

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as Clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery
Clerk.

Suffolk. SS. Subscribed and sworn to the eleventh day of May A.D. 1906.

Before me
Solomon Lincoln
Justice of the Peace.

President, vote for.

First vote for President:

Mr. Benton voted for Solomon Lincoln; Mr. Boyle voted for Solomon Lincoln; Dr. De Normandie voted for Solomon Lincoln; Dr. Dwight voted for Solomon Lincoln; Mr. Lincoln not voting.

First vote for Vice President:

Vice-President, vote for.

Mr. Benton voted for James De Normandie; Mr. Boyle voted for James De Normandie; Dr. De Normandie voted for Josiah H. Benton, Jr.; Dr. Dwight voted for James De Normandie;

Mr. Lincoln voted for James De Normandie.

May 11, 1906
Lincoln, Solomon, President.
De Normandie, James Vice President.

Solomon Lincoln was elected President, and James De Normandie, Vice President, for the ensuing year.

Dissolved.

Della Jean Deery
Clerk.

May 11, 1906.

Friday, May 11, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-30 p.m.

Present: Messrs. Benton, Doyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of May 4 1906 was read and approved.

Mayor's Circular No. 9

Circular No. 9 from the Mayor was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Ordering Department re-adjustment of service.

The Librarian submitted a recommendation for a re-adjustment of the service and compensation in the Ordering Department, which was approved and adopted; and it was

Ordered, that beginning May 11, 1906, the following increases in salary in the Ordering Department take effect:

Salaries of:
Maiers, Wm. C., Jr.
Daly, Gertrude B.
Cunniff, Nellie L.
Sanford, Emma D.

William C. Maiers, Jr. Fourteen dollars ($14.00) to Fifteen and 50/100 dollars ($15.50) per week; Gertrude B. Daly, Seven dollars ($7.00) to Eight dollars ($8.00) per week; Nellie L. Cunniff, Twelve dollars ($12.00) to Twelve and 50/100 dollars ($12.50) per week; and Emma D. Sanford, Ten and 50/100 dollars ($10.50) to Eleven dollars ($11.00) per week; also that

Additional assistant

one additional assistant of junior grade be employed, at Three and 50/100 dollars ($3.50) per week.

On recommendation of the Librarian, it was

Salaries of:
Berrane, Edward
Frye, Henry
Kelley, James J.
O'Neil, Thomas J.

Ordered, that beginning May 11, 1906, Edward Berrane, Henry Frye, and James J. Kelley, janitors, Central Library, be paid One and 50/100 dollars ($1.50) per week, each, for overtime work, in addition to their present pay; and that Thomas J. O'Neil, janitor at the Brighton Branch, be paid Eighteen dollars ($18.00) per week to cover all the extra service now separately paid for.

City Point Reading Room, furnishings for.

The Librarian was authorized to purchase for the new City Point Reading Room, tables at a cost of Twenty-five dollars ($75.00), chairs, One hundred thirty-two dollars ($132.00), and heating apparatus, One hundred twenty-nine dollars ($129.00).

May 11, 1906

Special privileges.

Special privilege cards were granted to Dolores M. Bacon, Charlotte Rogé, Louis Rouillion, and Kate Walterode.

Auditor's exhibit.

The Auditor's exhibit for May 1, was received and ordered placed on file.

Learned, Lucie A. absent on account of illness.

The Librarian reported the absence of Lucie A. Learned of the Executive Department on account of illness; and on motion of Mr. Benton, it was

Granted leave of 30 days with pay.

Voted, that she be granted a leave of absence of thirty days without loss of pay, in addition to her regular vacation.

On motion of Dr. DeNormandie, it was

Books, $30,000.00 provisionally appropriated.

Voted, that the sum of Thirty thousand dollars ($30,000.00) be provisionally appropriated for the purchase of books from city money, for the year 1906-07.

Books and supplies, purchases

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred thirty-three and 73/100 dollars ($433.73) trust funds One hundred twenty-three and 50/100 dollars ($123.50); miscellaneous supplies, Three hundred thirty-seven and 22/100 dollars ($337.22), Bindery, Forty-five and 20/100 dollars ($45.20), Printing Department, Thirty-five and 75/100 dollars ($35.75).

Examining Committee, additional names.

Voted, that Mr. John S. Flanagan and Mr. Henry Lewis Johnson be added to the Examining Committee for 1906-07.

Dissolved.

Della Jean Deery
Clerk.

May 18, 1906

Friday, May 18, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of May 11, 1906 was read and approved.

On motion it was

O'Brien, Robert Lincoln, added to Ex. Committee.

Voted; that Mr. Robert Lincoln O'Brien be added to the Examining Committee for 1906-07.

Librarian's report.

The Librarian's report was received; read and ordered placed on file.

On recommendation of the Librarian it was

Quinlan, George H. Salary.

Ordered, that the salary of George H. Quinlan of the Periodical Room, be increased from Eight and 50/100 dollars ($8.50) to Ten dollars ($10.00) per week, the maximum fixed for the position, to date from May 7, 1906.

Malone, John P. and McCready, Alexander Extra compensation during vacation season.

Ordered, that extra compensation at the rate of Six dollars ($6.00) per week, each, be allowed to John P. Malone and Alexander McCready, engineers, for such time that they are on duty alone in the Engine room; and to Alexander McCready for such extra service as he may be required to render as a fireman, during the vacation season, 1906.

On recommendation of the Librarian it was

Salary for boys of runner grade increased.

Voted, that the maximum salary of boys in the runner grade be fixed at Six and 50/100 dollars ($6.50) instead of Five and 50/100 dollars ($5.50) per week, to be paid at the end of three years service.

Branches and Stations, Summer schedule of hours adopted.

The Librarian's recommendation for the summer schedule of hours at the Branches and Stations was adopted, as follows:

Brighton and Dorchester Branches to be closed from June 16 to September 15 at 6 p.m. except on Saturdays and on Saturdays at 9 p.m.; Charlestown, East Boston, Jamaica Plain,

Roxbury, South Boston; and South End Branches, and Station G, to be closed during July and August at the same hours; Stations A, and D, to be closed during July and August at 6 p.m. and on Saturdays at 8 p.m.; and the West End Branch to be closed from June 1 to September 30 at 9 p.m.

May 18, 1906.

City Point Reading Room extra carpenter service.

The Librarian was authorized to employ an extra carpenter for work in connection with the fitting up of the new reading room at City Point, for a period of two weeks, dating from May 16, 1906, at Three and 28/100 dollars ($3.28) per day.

Monahan, Mrs. Hannah, City Treasurer to pay amount due Wm. Monahan.

Ordered, that the City Treasurer be authorized to pay to Mrs. Hannah Monahan, the amount due William Monahan, deceased, for services rendered at the Roxbury Branch Library.

Girls' Club, 167 Warren St., deposit of books for.

The request of a girls' club at 167 Warren Avenue conducted by Miss Peppard for a deposit of books, was granted, subject to the usual regulations.

Special privileges.

Special privilege cards were granted to Alice McIntire and Richard C. Tolman.

Bills approved and allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor:

Bills, general appropriation.

Chargeable to the general appropriation amounting to Seven thousand, six hundred fifty-six and 61/100 dollars ($7,656.61) as follows:

April 30	James P. Stewart & Co.	$2,113.50
May 10	A. A. Nichols	857.29
May 1	W. B. Clarke & Co.	677.00
April 30	J. Knight & Son	349.68
May 1	J. H. Castor & Co.	296.50
April 16	C. J. Libbie & Co.	273.21
April 2	Boston Consol. Gas Co.	205.15
April 8	Roberto Biasotti	200.00
April 30	Edison Electric Illum. Co.	198.95
May 10	J. S. Lockwood	139.80
	carried forward	$5,311.08

May 18, 1906.

Bills, general appropriation.

	Brought forward	$5,311.08
May 1	John C. Haynes	116.67
March 2	American Type Founders Co.	113.99
May 10	Thomas J. Flynn & Co.	100.92
May 1	Cook-Vivian Co.	95.83
April 23	Goodspeed's Book Shop	93.95
May 1	J. B. L. Bartlett	90.00
May 1	Daniel G. Finnerty	89.35
April 24	Charles H. Wise	85.83
April 26	John L. Whiting & Son	69.68
April 30	Edith Guerrier	65.00
April 6	Lebanon Inn Library	61.40
April 27	White, Son & Co.	61.36
May 1	Lawrence Minot, Atty.	60.00
April 25	Little, Brown & Co.	59.99
May 8	Adams, Cushing & Foster	59.20
May 1	William J. Tyler	55.00
May 1	Robert Treat Paine	50.00
April 1	New Eng. Novel Supply Co.	43.53
April 28	Boston Belting Co.	41.25
May 10	G. E. Stechert & Co.	39.60
May 7	Desmond Publishing Co.	38.00
April 14	John A. Dunn Co.	38.00
April 30	East Boston Gas Co.	37.70
April 24	The N. K. Fairbank Co.	36.80
April 5	A. D. Thompson & Co.	36.00
April 25	Thomas O'Callaghan & Co.	35.75
April 15	Charles W. Glidden	35.00
April 24	Wadsworth, Howland & Co.	34.35
May 7	William C. Robinson & Son	30.48
May 5	D. Van Nostrand Co.	29.27
April 23	John Carter & Co.	28.44
May 4	Re-New Lamp Co.	27.50
May 1	Cushman & Co.'s Express	27.30
May 1	Chas. P. Bowditch & Francis Cabot Lodge, Trustees	25.00
	Carried forward	$7,223.22

May 18, 1906

Bills, general appropriation.

	Brought forward	$7,223.22
April 30	Susan Davis	25.00
April 30	C. J. Wilkinson & Co.	24.88
April 25	William Hall & Co.	23.34
April 28	C. W. Chasterton & Co.	22.44
April 16	W. A. Butterfield	20.60
May 4	C. H. McKenney & Co.	20.00
April 10	George E. Whitaker	20.00
May 1	Mary E. Booth	20.00
April 7	Blacker & Shepard Co.	18.96
April 6	Herbert E. Morey	18.57
May 7	James Holland	17.00
April 17	Thorp & Martin Co.	16.00
April 18	Shippen & Sanborn	16.00
May 1	Charlestown Gas & Electric Co.	15.93
April 16	Marye & Hill	15.00
April 27	Dock Square Hardware Co.	14.85
May 1	Carpenter-Morton Co.	13.39
May 1	H. Grove	13.30
April 27	Samuel A. Neill	12.80
April 5	W. H. Norris & Sons	11.09
May 1	Louis D. Cohen	10.40
April 2	The Burnham Antique Book Store	10.50
April 23	George E. Littefield	10.35
May 5	A. R. Andrews	10.00
Feb. 6	S. S. Pierce Co.	10.00
April 5	Henry L. Johnson	8.50
April 26	Union Stamp Works	7.57
April 18	Library Bureau	6.92
		$7,656.61

Chargeable to trust funds income amounting to One thousand, seven hundred thirty-three and 22/100 dollars ($1,733.22) as follows.

Bills, trust funds.

May 18, 1906.
Bills, trust funds.

April 20	J. E. Stechert & Co.	$949.01
May 10	A. A. Nichols	295.93
May 1	I. H. Castor & Co.	247.26
April 16	C. F. Libbie & Co.	133.43
April 18	John Shaner's Book Store	45.00
April 10	Samuel N. Rhoads	38.00
May 1	W. B. Clarke & Co.	24.59
		$ 1,733.22

Books and supplies, purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of four hundred sixty-two and 27/100 dollars ($462.27), trust funds two hundred eight and 95/100 dollars ($208.95), Follows Athenaeum, One and 81/100 dollars ($1.81), miscellaneous supplies, two thousand, nine hundred and forty-three and 17/100 dollars ($2,943.17), Binding, Eleven and 60/100 dollars ($11.60), Printing Department, Three hundred sixty-three and 91/100 dollars ($363.91).

President's Annual Report.

The President presented a draft of his annual report for 1905-06.

Dissolved.
Stella Jean Deery
Clerk.

May 25, 1906

Friday, May 25, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Benton, De Normandie, and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of May 18, 1906 was read and approved. The Librarian's report was read and ordered placed on file.

Librarian's report.

On recommendation of the Librarian it was

Ordered, that the following grade increases in salary take effect May 25:

Salaries: Hercheson, Charles E. Gallagher, George W., Menaker, Naaman, Athridge, John W., Horgan, John J., Mackin, Timothy J., McGowan, William A.

Charles E. Hercheson, second assistant Patent Room, Five and 50/100 dollars ($5.50) to Six dollars ($6.00) per week; George W. Gallagher, Branch Department, Naaman Menaker, West End Branch, and John W. Athridge, Special Libraries, runners, Five and 50/100 dollars ($5.50) to Six dollars ($6.00) per week, each; and John J. Horgan, Catalogue Department, Timothy J. Mackin, Special Libraries, and William A. McGowan, Statistical Department, runners, Five and 50/100 dollars ($5.50) to Six and 50/100 dollars ($6.50) per week, each.

Macurdy, Theodosia E., leave of absence.

The request of Theodosia E. Macurdy, Chief of the Ordering Department, for leave of absence of five weeks with loss of pay, in addition to her regular vacation, was granted.

Special privileges.

Special privilege cards were granted to members of the Examining Committee; and to Rev. Frederick W. Hamilton, J. Schuyler Matthews, Virginia Y. Rennitz, and Philip Sheppard.

Books and supplies, purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of One thousand, one hundred eighty-five and 50/100 dollars ($1,185.50), trust funds, Eighty-nine and 95/100 dollars ($89.95), Follows Athenaeum, Two dollars ($2.00), miscellaneous supplies, Three hundred sixty-six and 57/100 dollars ($366.57), Binding, Five and 50/100 dollars ($5.50).

American Library Assn. Librarian, Assistant Librarian, and Chiefs of Catalogue, Issue, and Reference Depts. to attend.

On motion of Dr. Dwight, it was

Voted, that the Librarian be requested to represent the Library at the annual conference of the American Library Association at Narragansett Pier, during the week, June 29 to July 6, 1906; and that the Assistant Librarian, and Chiefs of the Catalogue, Issue, and

May 25, 1906

Reference Departments be authorized to attend, their expenses to be paid by the Library.

On motion of Mr. Bouton, it was

A. L. A., President and Vice President to attend conference.

Voted, that the President or Vice President, or both, be requested to attend the conference in behalf of the Board.

After consideration of the draft of the annual report, on motion of Dr. Dwight, it was

Annual Report, adopted.

Voted, that it be adopted as the report of the Board.

Dissolved.

Della Jean Deery
Clerk.

Friday, June 1, 1906.

June 1, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Bouton, Boyle, de Normandie, and Dwight.

The Vice President, Dr. de Normandie in the chair.

The record of the meeting of May 25, 1906, was read and approved.

The Librarian's report was received, read and ordered placed on file.

Librarian's report.

A communication dated May 29 was received and read from the Lawrence Manufacturing Company asking for direction as to the payment of dividends on stock standing in the name of the Trustees; and on motion of Mr. Bouton it was

Lawrence Mfg. Company regarding payment of dividends.

Voted, that the Lawrence Manufacturing Company be requested to send checks for dividends upon stock in that Corporation standing in the name of the Trustees, to the Trustees of the Public Library of the City of Boston; and that the Vice President be authorized to execute the requisite order therefor.

Checks for dividends to be sent to Trustees. (Nathan A. Tufts bequest)

On recommendation of the Librarian it was

Ordered, that Mary F. Kelley, third assistant at the Jamaica Plain Branch be promoted to the position of Custodian of the City Point Reading Room, with increase in salary from Seven dollars ($7.00) to Eight dollars ($8.00) per week; that Elizabeth M. Kelley, assistant at the Upham's Corner Reading Room, be promoted to the position of third assistant at the Jamaica Plain Branch with increase in salary from Five dollars ($5.00) to Seven dollars ($7.00) per week; and that Josephine E. Kenney be employed as assistant at the Upham's Corner Reading Room at Five dollars ($5.00) per week.

Kelley, Mary F., and Kelley, Elizabeth M., transfer and salary.

Kenney, Josephine E., employed.

In accordance with his recommendation the Librarian was authorized to carry out the work of extending the gallery floor in the bound newspaper room; also the construction of a book lift in the periodical room, to communicate with the gallery above.

Gallery floor, bound newspaper room; book lift, periodical room: authorized.

The Librarian was authorized to extend Library privileges to borrowers during the summer months in accordance with his recommendation.

Summer privileges to borrowers: approved.

June 1, 1906

Puffer, Dorothy, leave of absence with pay.

The Librarian reported the serious illness of Dorothy Puffer, first assistant at the Roxbury Branch; and on motion of Mr. Boyle, it was

Voted, that she be granted a leave of absence until September 1, 1906, without loss of pay.

Roxbury Branch, extra service for.

The Librarian was authorized to employ such extra service as may be needed during the summer at the Roxbury Branch.

Books and supplies, purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred forty-five and $\frac{33}{100}$ dollars ($545.33), trust funds, One hundred thirty and $\frac{87}{100}$ dollars ($130.87), Fellowes Athenaeum Four and $\frac{18}{100}$ dollars ($4.18); miscellaneous supplies, One hundred thirty-five and $\frac{45}{100}$ dollars ($135.45), Bindery Security and $\frac{40}{100}$ dollars ($20.40).

Dissolved:

Della Jean Avery
Clerk.

Friday, June 8, 1906.

June 8, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of June 1, 1906 was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Catalogue Department, substitute service

The Librarian was authorized to employ substitute service in the Catalogue Department during the summer, at not exceeding Fifteen dollars ($15.00) per week.

On his recommendation it was

Barry, Margaret M. Salary.

Ordered, that the salary of Margaret M. Barry, first assistant in the Registration Department, be increased from Nine dollars ($9.00) to Ten and $\frac{50}{100}$ dollars ($10.50) per week, beginning June 28, 1906.

Statistical Dept. position of first assistant regraded.

The Librarian recommended that the position of first assistant in the Statistical Department be regraded at Seventeen and $\frac{50}{100}$ dollars ($17.50) per week, and the salary of the present incumbent increased to Fifteen and $\frac{50}{100}$ dollars ($15.50) per week for the time being; and on motion of Mr. Benton, the Librarian's recommendation was approved, and it was

Wheeler, Horace L. Salary.

Ordered, that the salary of Horace L. Wheeler, first assistant in the Statistical Department be increased from Fourteen ($14.00) to Fifteen and $\frac{50}{100}$ dollars ($15.50) per week, beginning June 8.

Various positions regraded.

The Librarian's recommendation for regrading certain other positions, was approved, as follows:

Assistant, Bates Hall Centre Desk, Eleven and $\frac{50}{100}$ dollars ($11.50) per week; Messenger, Registration Department, Eleven and $\frac{50}{100}$ dollars ($11.50) per week; Marble Polisher, Janitor and Engineer Department, Fifteen dollars ($15.00) per week; Reference assistant, West End Branch, Twelve dollars ($12.00) per week; Indicator attendants, Issue Department, two, Ten and $\frac{50}{100}$ dollars ($10.50) per week; Attendant, Return Window, Issue Department, Ten dollars per week; Charging clerk, Bates Hall Centre Desk, Eight and $\frac{50}{100}$ dollars ($8.50) per week; Attendant, fiction case, Issue Department, Seven and $\frac{50}{100}$ dollars ($7.50) per week; one clerk,

June 8, 1906

Salaries of: Conroy, Michael J., Hannigan, Frank J., Hanna, Wm. T., Forbes, George W., Reynolds, Mary A., Zaugg, Joanna, Williams, Grace, Olson, Alphild, Bryce, Jean M., Lilienthal, Flora.

Catalogue Department, Ten dollars ($10.00) per week; and it was

Ordered, that beginning June 8, the following increases in salary take effect, to conform to the new gradings:

Michael J. Conroy, Assistant, Bates Hall Centre Desk, Ten dollars ($10.00) to Eleven and 50/100 dollars ($11.50) per week; Frank J. Hannigan, Messenger, Registration Department, Ten dollars ($10.00) to Eleven and 50/100 dollars ($11.50) per week; William T. Hanna, Marble Polisher, Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week; George W. Forbes, Reference assistant, West End Branch, Ten and 50/100 dollars ($10.50) to Twelve dollars ($12.00) per week; Mary A. Reynolds and Joanna Zaugg, Indicator attendants, Issue Department, Ten dollars ($10.00) to Ten and 50/100 dollars ($10.50) per week, each; Grace Williams, attendant, Return Window, Nine dollars ($9.00) to Ten dollars ($10.00) per week; Alphild Olson, charging clerk, Bates Hall Centre Desk, Eight dollars ($8.00) to Eight and 50/100 dollars ($8.50) per week; Jean M. Bryce, attendant, fiction case, Issue Department, Seven dollars ($7.00) to Seven and 50/100 dollars ($7.50) per week; and Flora Lilienthal, clerk, Catalogue Department, Nine dollars ($9.00) to Ten dollars ($10.00) per week.

Dorchester Branch, and Stations A, D, F, J, Q. closed on Dorchester Day.

The Librarian was authorized to close the Dorchester Branch, and Stations A, D, F, J, and Q, all day on Saturday, June 9, Dorchester Day.

Books and supplies, purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred twenty-eight and 41/100 dollars, ($328.41), trust funds Three hundred and ninety and 47/100 dollars ($390.47); miscellaneous supplies Seven hundred Sixty-eight and 43/100 dollars ($768.43), Bindery, Three hundred thirty and 55/100 dollars ($330.55), Printing Department, Twenty-six and 80/100 ($26.80).

Pauper Institutions Dept. for reading matter for inmates.

The request of Mr. William J. Sullivan, a trustee of the Pauper Institutions Department for reading matter for inmates of the institutions, was referred to the Librarian.

Dissolved.

Della Jean Deery
Clerk.

Friday, June 15, 1906. — June 15, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln, in the chair.

The record of the meeting of June 8, 1906 was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

MacNeil, Anna, transfer; Burke, Mary M., salary.

Ordered, that Anna MacNeil be transferred from the Issue to the Registration Department without change in salary, and that Mary M. Burke be promoted to the position made vacant by this transfer with increase in salary from Five and 50/100 dollars ($5.50) to Six and 50/100 dollars ($6.50) per week beginning June 15, 1906.

Dixon, Robert F. X. transfer and salary; Guiman, Thomas H. resignation; Mackin, Timothy J., transfer and salary.

Ordered, that Robert F. X. Dixon of the Executive Department be transferred from the Stock Room to the position made vacant by the resignation of Thomas H. Guiman, with increase in salary from Seven dollars ($7.00) to Eight dollars ($8.00) per week, and that Timothy J. Mackin be transferred from the Special Libraries to the Stock Room, with increase in salary from Six and 50/100 dollars ($6.50) to Seven dollars ($7.00) per week, each beginning July 11, 1906.

Hagerty, Mary E., position regraded, salary.

Ordered, that the position of general assistant in the Issue Department held by Mary E. Hagerty be graded at Seven and 50/100 dollars ($7.50) per week, and that her salary be increased from Seven dollars ($7.00) to Seven and 50/100 dollars ($7.50) per week, to date from June 8, 1906.

Kennedy, Patrick A. recommendation for employment.

The Librarian recommended the employment of Patrick A. Kennedy as elevator attendant; and on motion, the rule requiring the Librarian's recommendations for new appointments outside the Library service to lie over one week, was suspended in this case, and it was

Kennedy, Patrick A. employed.

Ordered, that Patrick A. Kennedy be employed as elevator attendant at Ten dollars ($10.00) per week, beginning

Lufkin, Ernest, resignation.

June 15, 1906.

June 14, in place of Ernest Lufkin resigned.

City Point Reading Room, extra service for.

The Librarian was authorized to expend Three and $\frac{60}{100}$ ($3.60) per week for extra service at the City Point Reading Room.

Mattapan Reading Room petition against re-location.

A petition was received from residents of Mattapan against the re-location of the Reading Room in that district, and on motion of Mr. Boyce was referred to the Librarian for report.

Station S, lease renewed.

The Librarian was authorized to renew the lease of the premises occupied by Station S, the Roxbury Crossing Reading Room under the usual terms, - Six hundred dollars ($600) a year with the right of renewal for one year.

Society of Designers, request to use Lecture Hall; granted.

The request of the Society of Designers for the use of the Lecture Hall for a free exhibition early in the fall, was granted, under such conditions as the Librarian may find expedient.

Check for $24.00 from Lawrence Mfg. Co. (Nathan A. Tufts bequest)

A check for Twenty-four dollars ($24.00) was received from the Lawrence Manufacturing Company, being dividend upon stock in that Corporation held by the Trustees under the Nathan A. Tufts bequest, and on motion it was

Money received under N. A. Tufts bequest to be held.

Voted, that all money received as dividends upon stock held under the Nathan A. Tufts bequest be held with the securities, to be applied according to the terms of the will.

Special privileges.

A special privilege card was granted to Carolina B. Thompson.

Bills, approved and allowed.

The following bills, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills, general appropriation.

Chargable to the general appropriation amounting to Six thousand, seven hundred seventy-seven and $\frac{20}{100}$ dollars ($6,777.20) as follows:

June 2.	A. A. Nichols	$955.48
May 15.	Cook-Vivian Co.	724.14
June 1	W. B. Clarke Co.	623.13
July 2	South Boston Savings Bank	500.00
May 18	Joseph H. Gallagher	250.00
May 7	Mergenthaler Linotype Co.	241.37
May 1	Boston Consolidated Gas Co.	168.81
May 31	John A. Lowell Bank Note Co.	149.00
June 8	J. S. Lockwood	138.20
June 1	John C. Haynes	116.67
	Carried forward	$3,866.80

June 15, 1906.

Bills, general appropriation.

	Brought forward	$3,866.80
May 9	Detroit Publishing Co.	111.96
May 1	Foy & Gale	100.00
May 10	Berlin Photographic Co.	94.00
June 8	Little, Brown & Co.	88.95
May 19	E. B. Badger & Sons Co.	88.00
May 21	New Eng. Tel. & Tel. Co.	82.72
May 26	Dodd, Mead & Co.	142.66
May 31	Charles H. Wise	70.83
June 4	Boston Dry Goods Co.	68.73
May 26	John J. McNutt Co.	65.00
May 25	Blocher & Shepard Co.	61.43
June 1	Lawrence Minot, Atty.	60.00
June 9	G. E. Stechert & Co.	58.72
May 26	Hopkinson & Holden	56.12
June 1	Wm. G. Tyler	55.00
May 24	J. W. Bailey & Sons Co.	53.23
May 31	Edith Guerrier	52.00
June 1	Robert Treat Paine	50.00
June 8	Thomas J. Flynn & Co.	48.65
May 24	D. Van Nostrand Co.	39.45
June 1	Boston Ice Company	39.05
May 15	Estate of Chas. W. Glidden	35.00
May 1	New England Towel Supply Co.	34.39
June 5	Union Library Association	32.97
May 10	Library Bureau	32.75
June 4	Anderson Auction Co.	32.30
May 29	West Disinfecting Co.	31.50
June 7	Masonic History Co.	31.50
April 19	Vacuum Cleaner Co.	30.00
May 21	Joseph McDonough	30.00
June 4	White, Son Co.	26.65
June 1	Cushman & Co.'s Express	29.40
June 1	Chas. P. Bowditch & J. C. Welch	25.00
May 31	Susan Davil	21.78
	Carried forward	$5,746.54

June 15, 1906

Bills, general appropriation.

	Brought forward	$5,746.54
May 26	Dennison Mfg. Co.	20.62
June 1	A. J. Wilkinson & Co.	20.27
June 1	Mary E. Both	20.00
May 29	Wadsworth, Howland & Co.	19.17
June 5	M. Paterlosky	18.75
June 1	The Carter's Ink Co.	18.00
May 15	Union Paste Co.	17.40
June 1	Park Dept., City of Boston	17.06
May 12	Wm. C. Robinson Son Co.	15.90
May 31	Gas Consumers' Assn	15.75
May 22	N. L. Stebbins	15.00
June 14	H. Grove	13.75
May 14	Union Stamp Works	13.58
June 8	Charlestown Gas & Electric Co.	13.41
June 24	Boston Plate & Window Glass Co.	12.99
April 30	American Type Founders Co.	11.89
June 1	Louis D. Cohen	11.50
May 3	Suffolk Engraving and Electrotyping Co.	11.06
May 31	W. H. McLellan	10.80
May 15	Mellish & Byfield Co.	41.43
May 11	W. W. Rawson & Co.	8.45
Apr. 11	Andrew Dutton	7.46
May 23	Samuel A. Neill	7.15
May 31	F. Knight & Son	378.30
June 1	J. H. Easter & Co.	290.97
		$6,777.20

Bills, trust funds.

Chargeable to trust funds income amounting to Six hundred seventeen and 21/100 dollars ($617.21), as follows:

June 1	W. B. Clarke & Co.	$214.27
June 12	A. A. Nichols,	137.09
May 3	Houghton, Mifflin & Co.	95.00
May 5	C. F. Libbie & Co.	28.10
	Carried forward	$474.46

June 15, 1906

	Brought forward	$474.46
May 23	D. Van Nostrand Co.	17.25
Dec. 29	C. A. Koehler & Co.	11.44
June 4	Anderson Auction Co.	10.95
June 1	J. H. Easter & Co.	103.11
		$617.21

Books and supplies, purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file; Books, chargeable to city money to the amount of One thousand one hundred and 21/100 dollars ($1,100.21), trust funds Thirty one and 73/100 dollars ($31.73), Fellows Attendance Thirteen and 48/100 dollars ($13.48); Miscellaneous supplies One thousand, nine hundred and ten and 25/100 dollars ($1,910.25), Bindery Five and 20/100 dollars ($5.20), Printing Department, Five dollars ($5.00).

Date for next meeting after adjournment.

Voted, that when this Corporation adjourns finally for the summer, it adjourn to Friday, September 21, 1906.

Dissolved.

Della Jean Deary
Clerk.

June 22, 1906

Friday, June 22, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of June 15, 1906 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Herland, Nils J. promoted.

Ordered, that Nils J. Herland, fireman, Engineer and Janitor Department, be promoted to the position of engineer, with increase in salary from Seventeen and 50/100 dollars ($17.50) to Twenty-one dollars ($21.00) per week, beginning June 22, in place of John A. Moran resigned.

Auditor's exhibit

The Auditor's exhibit for June 1, was received and ordered placed on file.

Income from trust funds ($6000) to be placed abroad.

Voted, that the President or Vice President be authorized to draw upon the City Treasurer a special draft in favor of Messrs. J. S. Morgan & Co. of London for the sum of Six thousand dollars ($6,000.00) income from trust funds, to be placed to the credit of the Trustees.

Special privileges.

A special privilege card was granted to Arthur D. Dean.

Books and supplies purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred fifteen and 42/100 dollars ($515.42) trust funds One hundred eighty-six and 93/100 dollars ($186.93) Fellows Athenaeum, Three and 34/100 dollars ($3.34); miscellaneous supplies Three hundred thirty-seven and 76/100 dollars ($337.76), Binding, Eleven and 85/100 dollars ($11.85), Printing Department Thirty dollars ($30.00).

Rules and Regulations: interpretation of Sect. 5 of Art. II.

Voted, that the Librarian be authorized to interpret Section 5 of Article II of the Rules and Regulations, so that it shall cover the case of the holder of a non-resident students card during the vacation time of the institution to which he belongs.

Mattapan Reading Room, relocation.

Voted, that the matter of the re-location of the Mattapan Reading Room be referred to a committee consisting of Mr. Boyle and Dr. DeNormandie, with power to take such action as they may see fit.

June 22, 1906.

Macurdy, T. E., request for leave of absence re-considered.

Dr. DeNormandie asked for a re-consideration of the request of Theodosia E. Macurdy, Chief of the Ordering Department, for leave of absence; after which, on motion of Mr. Boyle, it was

Macurdy, T. E., granted leave of absence with pay.

Voted, that the five weeks leave of absence heretofore granted to Miss Macurdy be without loss of pay, in view of her long and uninterrupted service, and also in view of the fact that the absence is intended so to be spent as to be of advantage to the Library.

Committee to approve purchases of books and supplies.

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous articles for purchase; and that the President, Vice President, or any member of the Corporation be authorized to sign the bills entering into the August 1st, September 1st, and October 1st, requisitions.

Adjourned to Friday, September 21, 1906.

Della Jean Deery
Clerk.

September 21, 1906.

Friday, September 21, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyce, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie in the chair.

The record of the meeting of June 22, 1906, was read and approved.

Report of Committee.

The report of the committee of the Trustees acting under vote of June 22, 1906 was received and approved as follows.

"The special committee authorized under vote of June 22, 1906, to act in behalf of the Board, reports that it has consisted of the Vice President, Dr. Dwight and Mr. Boyce; that it met on July 11 and 30, and approved purchases of books, chargable to city money to the amount of One thousand forty-three and $\frac{45}{100}$ dollars ($1,043.45), to trust funds Two hundred ninety-three and $\frac{32}{100}$ dollars ($293.32), and to Fellows Athenaeum Nine and $\frac{88}{100}$ dollars ($9.88); also miscellaneous supplies to the amount of One thousand seven hundred nine and $\frac{08}{100}$ dollars ($1,709.08), Bindery Sixteen and $\frac{75}{100}$ dollars ($16.75), and Printing Department, Three hundred seventy-three and $\frac{76}{100}$ dollars ($373.76).

"It further reports that bills were allowed as follows:

Bills. August 1st requisition - general appropriation.

August 1st requisition, - chargeable to the general appropriation amounting to Six thousand five hundred fifty-nine, and $\frac{56}{100}$ dollars ($6,559.56) as follows:-

July 10.	A. A. Nichols	$1,323.91
July 1.	W. B. Clarke Co.	876.56
July 1.	Fellows Athenaeum	400.
June 30.	F. Knight & Son	364.32
July 10.	John J. McNutt Co.	314.
July 9.	Daniel G. Finnerty	247.
May 31.	Edison Elec. Illum. Co.	195.60
June 26.	Allen-Chair Co.	192.
June 14.	White Son Co.	152.
July 10.	C. E. Horn	150.
July 1.	J. H. Easton & Co.	144.19
June 1.	Boston Consol. Gas Co.	136.56
July 1.	John C. Haynes	116.67
	Carried forward	$304.40

September 21, 1906

Bills, general appropriation.

	Brought forward	$304.40
July 12.	Thomas J. Flynn & Co.	105.03
July 11.	M. J. Davidson	93.80
July 12.	W. A. Butterfield	82.97
July 7.	Re-New Lamp Co.	80.25
July 2.	So. Boston Building Assn.	75.
June 23.	Adams, Cushing & Foster	62.42
June 28.	Boston Belting Co.	60.75
July 2.	Laurence Minot, Atty.	60.
July 1.	William J. Tyler	55.
June 28.	Stuart-Howland Co.	54.12
June 29.	Edith Guerrier	52.
July 1.	Robert Treat Paine	50.
June 14.	Goodspeed's Book Shop	47.25
June 8.	D. Van Nostrand Co.	48.33
July 10.	Arthur Chetwode	48.
June 28.	Cook-Vivian Co.	47.51
June 20.	Wadsworth, Howland & Co.	46.22
June 20.	American Kennel Club	45.
June 30.	Wm. H. Claflin & Co.	44.40
June 21.	W. A. Wood Co.	44.
June 9.	Veeder Mfg. Co.	40.50
July 2.	Glidden Estate	35.
July 2.	R. W. Whitcomb	35.
June 1.	New Eng. Jewel Supply Co.	33.18
June 3.	P. E. Clancy	33.
June 16.	Geo. E. Littlefield	32.62
June 11.	International Textbook Co.	32.
June 21.	J. A. J. Wilcox	30.59
July 1.	Cushman & Co.'s Express	28.55
April 11 June 11	Stoughton Rubber Co.	28.50
June 11.	John A. Lowell & Co.	28.36
June 19.	Boston Feather Duster Co.	28.
June 29.	Hodge Boiler Works	28.
June 23.	Fowler & Wells Co.	27.
	Carried forward	$1,946.75

September 21, 1906
Bills, general appropriation.

	Brought forward	$ 1,946.75
June 28.	Club of Old Volumes	25.
July 2.	Francis C. Welch	25.
June 22.	A. W. Chesterton Co.	24.53
June 19.	R. M. Barrett	23.25
June 21.	Library Bureau	22.50
June 30.	Susan Davil	20.02
July 1.	Mary E. Booth	20.
June 12.	Robey-French Co.	20.
June 7.	Kip Binder	18.36
June 30.	Dennison Mfg. Co.	16.85
July 2.	A. Oelschlager	15.
June 20.	Simpson Co.	14.04
June 7.	Wm. H. Kelly & Co.	13.55
July 2.	H. Grove	13.
May 31.	East Boston Gas Co.	12.30
July 1.	Louis D. Cohen	10.80
June 27.	W. H. McLellan	10.20
		$ 6,559.56

Bills, August 1st requisition - trust funds income.

"Chargeable to trust funds income amounting to Six hundred fifty-one and 03/100 dollars ($651.03), as follows:-

July 1.	J. H. Crosby & Co.	$ 246.99
July 1.	W. B. Clarke & Co.	98.14
June 29.	Noah Farnham Morrison	40.73
June 18.	Smithsonian Institution	32.50
July 10.	A. A. Nichols	232.67
		$ 651.03

Bills, September 1st requisition. general appropriation.

"September 1st requisition, chargeable to the general appropriation, amounting to Five thousand four hundred sixty-six and 37/100 dollars ($5,466.37), as follows:-

August 8.	A. A. Nichols	$1,071.60
July 31.	Library Bureau	766.
July 31.	F. Knight & Son	366.16
Aug. 1.	J. H. Crosby & Co.	276.41
July 27.	Cedric Chivers	196.80
	carried forward	$ 2,676.97

September 21, 1906
Bills, general appropriation.

	Brought forward	$2,676.97
July 12.	Wheeler Reflector Co.	190.
Aug. 1.	W. B. Clarke Co.	189.85
July 2.	Edison Elec. Illum. Co.	179.35
July 12.	John Farquhar's Sons	171.50
July 14.	Bay State Heating Co.	147.
July 10.	English & Slett	123.15
Aug. 1.	Thomas W. Carter	120.
July 1.	Boston Consol. Gas Co.	99.92
July 17.	Richard P. Flattery & Co.	78.
July 1.	Simpson & Murdock Co.	78.
July 23.	So. Boston Building Assn.	75.
July 27.	Charles H. Wise	70.83
July 20.	White, Son Co.	68.21
July 31.	Edith Guerrier	65.
July 28.	Boston Belting Co.	65.
Aug. 1.	Laurence Minot, Atty	60.
July 25.	Re-New Lamp Co.	55.
Aug. 1.	W. J. Syces	55.
Apr. 30.	Lawson Consol. Stoc Ser. Co.	50.
Aug 1.	Robert Treat Paine	50.
July 30.	Wm. Veale & Co.	49.54
June 1.	De Silva Sign Co.	48.95
June 30.	Union Stamp Work	42.20
July 27.	Blacker & Shepard Co.	42.21
July 1.	N. E. Jewel Supply Co.	42.10
July 20.	Amer. Soc. Naval Engineers	40.
Aug. 1.	Glidden Estate	35.
July 24.	Alkali & Chemical Co.	34.18
Aug. 2.	Thomas J. Flynn & Co.	32.76
Aug. 2.	A. R. Andrews	28.05
Aug. 1.	C. P. Bowditch & F. C. Welch	25.
Aug. 1.	Cushman & Co.'s Express	24.
July 16.	Records of Past Exp. Society	23.70
July 28.	G. E. Stechert & Co.	23.39
	carried forward	$5,158.86

September 21, 1906
Bills, general appropriation.

	Brought forward	$5,158.86
June 26.	Wadsworth, Howland Co.	21.65
July 31.	Susan Savil	20.02
July 28.	Little, Brown Co.	20.01
August 1.	Mary E. Booth	20.
July 6.	Dennison Mfg. Co.	19.80
July 13.	Boston Book Co.	19.66
July 6.	Suffolk Engraving & Elec. Co.	18.08
Aug. 1.	Louis D. Cohen	16.70
July 31.	Henry C. Hunt Co.	14.27
July 11.	W. H. McLellan	14.25
Aug. 1.	H. Grove	13.50
July 5.	Smith & Leavitt Co.	13.
July 10.	Sulphio-Napthol Co.	12.80
July 23.	Amer. Tool & Machine Co.	12.32
August 1.	Charlestown Gas & Elec. Co.	11.07
April 2.	Overseers of the Poor	3.25
July 23.	Stuart-Howland Co.	57.13
		$5,466.37

Bills, September 1st requisition. trust funds income.

"Chargeable to trust funds income, amounting to Three hundred sixty-nine and 09/100 dollars ($369.09), as follows:-

Aug. 8.	A. A. Nichols	$109.87
Aug. 1.	J. H. Easton & Co.	100.50
June 5.	Archer B. Hulbert	100.
July 20.	Maritime Register	35.
July 10.	G. E. Stechert & Co.	23.72
		$369.09

Bills, October 1st requisition. general appropriation.

"October 1st requisition, chargeable to the general appropriation amounting to Five thousand four hundred fourteen and 87/100 dollars, ($5,414.39) as follows:-

Sept. 19.	A. A. Nichols	$818.24
October 1.	Shawmut Univ. Society	625.
Oct. 1.	South Boston Savings Bank	500.
Aug. 31.	J. Knight & Son	397.82
Sept. 1.	J. H. Easton & Co.	265.10
Sept. 1.	P. J. Carley	257.85
	carried forward	$2,844.01

September 21, 1906
Bills, general appropriation.

	Brought forward	$2,844.01
Aug. 31.	Edison Elec. Illum. Co.	230.10
Aug. 22.	Smith & Lovett Co.	230.11
Aug. 21.	H. H. Hawkins	200.
Aug. 31.	Charles H. Wise	141.66
Aug. 23.	New Eng. Tel. & Tel. Co.	127.10
Sept. 11.	Mellish & Byfield	119.
Sept. 1.	John C. Haynes	116.67
Sept. 1.	W. B. Clarke Co.	112.67
Aug. 15.	James T. Wright & Son.	105.60
Sept. 1.	Boston Consol. Gas Co.	96.14
Sept. 8.	Boston Belting Co.	92.93
Sept. 1.	South Boston Bldg. Assn.	79.16
Sept. 18.	G. E. Stechert & Co.	76.29
Sept. 1.	Laurence Minot,	60.
Sept. 1.	Overseers of the Poor	57.75
Aug. 8.	John Farquhar's Sons	56.55
Sept. 1.	Wm. J. Tyler	55.
Sept. 5.	Edith Guerrier	52.
Aug. 17.	J. L. Watson	50.
Sept. 1.	C. H. McKenney & Co.	46.43
Aug. 31.	Gas Consumers' Assn.	40.50
Aug. 17.	De Silva Sign Co.	36.67
Aug. 6.	Wm. C. Robinson & Son Co.	35.95
Aug. 15.	Glidden Estate	35.
Aug. 1.	N. E. Jewel Supply Co.	33.07
July 25.	Cook-Vivian Co.	32.16
Sept. 8.	Blacker & Shepard Co.	25.36
Sept. 1.	Cushman & Co's Express	25.65
Sept. 1.	C. P. Bowditch & J. C. Welch	25.
Sept. 1.	Mary E. Booth,	20.
Aug. 31.	Susan Savil	19.22
Aug. 31.	East Boston Gas Co.	17.80
Sept. 1.	Louis D. Cohen	17.65
Sept. 1.	H. Grove	14.50
July 5.	Hopkinson & Hollen	13.60
	carried forward	$5,342.30

September 21, 1906

Bills, general appropriation.

Brought forward $5,342.30

July 14.	Kleona Co.	12.
July 30.	John J. McNatt Co.	12.
Aug. 8.	Boston Plate & Window Glass Co.	11.68
July 5.	Samuel A. Neill	11.51
July 11.	Hart Packing Co.	11.
July 17.	Paine Furniture Co.	9.50
Aug. 22.	D. F. Donovan Co.	4.90
		$ 5,414.89

Bills, October 1st requisition, trust funds income.

"Chargeable to trust funds income amounting to four hundred thirteen and 13/100 dollars ($413.13) as follows:-

Sept. 1.	F. H. Easton Co.	$ 214.61
Sept. 19.	A. A. Nichols	149.57
Aug. 31.	G. E. Stechert Co.	34.70
Aug. 30.	H. Peck	14.25
		$ 413.13

Special drafts, Shawmut Univ. Society, James P. Stewart Co.

"That two special drafts were allowed, one for six hundred twenty-five dollars ($625) for rent, payable to the Shawmut Universalist Society, and one for six hundred dollars ($600) for fuel, payable to James P. Stewart Co.

Bills payable from funds abroad

"Also bills for books, payable by draft on funds on deposit in London, as follows:-

Edward G. Allen & Son		£ 169.. 3.. 1
Kegan Paul, Trench, Trubner Co.		92.. 7.. 6
Bernard Quaritch		5.. 2.. 6
Maggs Bros.		9.. 1.. 1
B. I. Batsford		1.. 3.. 0
Henry Gray		1.. 16.. 0
Fletcher Moss		1.. 2.. 3
Museum Book Store		3.. 5.. 7
W. M. Voynich		2.. 1.. 11
Martinus Nijhoff	Fl.	117.61
Karl W. Hiersemann	Mks.	825.05

(signed) James De Normandie, Thomas Dwight, Thomas J. Boyce } Committee.

September 21, 1906

Mayor's Circulars

Circulars No. 11, 12, 13, and 15, from the Mayor, were received, read and ordered placed on file; Circular No. 14 was read and laid upon the table for further consideration, together with the Mayor's request that Jewish employees be granted leave of absence without loss of pay on the Jewish holidays, September 20, 21, and 29.

Circular 14, and matter of Jewish holidays, laid on table

The Librarian's report was received, read and ordered placed on file.

Librarian's report.

On recommendation of the Librarian it was

Ordered, that the following increases in salary be allowed, to take effect at the dates mentioned:

Salaries increased.

Mary A. Tenney, Catalogue Department, Eighteen and 50/100 dollars ($18.50) to Nineteen and 50/100 dollars ($19.50) per week, June 23; Leo J. Grady, Binding, Five and 50/100 dollars ($5.50) to Six dollars ($6.00) per week, July 1; Anna G. Lynch, Issue Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, July 15; Katharine G. Sullivan, Issue Department, Three and 50/100 dollars ($3.50) to Five dollars ($5.00) per week, August 9; Mary T. Currier, Special Libraries, Twelve dollars ($12.00) to Fourteen dollars ($14.00) per week, September 21; Charles O. Lee, Executive Department, Five and 50/100 dollars ($5.50) to Six dollars ($6.00) per week, September 26.

Tenney, Mary A. Grady, Leo J. Lynch, Anna G. Sullivan, Katharine G. Currier, Mary T. Lee, Charles O.

The action of the Librarian in employing temporarily the following persons at the dates and salaries named, was approved; and their regular employment confirmed:

Employment authorized.

Lillian A. Tortorella, runner, Ordering Department, Three and 50/100 dollars ($3.50) per week, May 14; Francis X. Courtney, runner, Ordering Department, Three and 50/100 dollars ($3.50) per week, July 16; Timothy J. Quirk, fireman, Engineer & Janitor Department, Seventeen and 50/100 dollars ($17.50) per week, July 16; Forest L. Mason, runner, Special Libraries, Three and 50/100 dollars per week, August 15; Axel L. Benson, runner, Bates Hall, Three and 50/100 ($3.50) per week, August 20, and William T. Lipshutz, runner, Issue Department, Three and 50/100 ($3.50) per week, September 5.

Tortorella, Lillian A. Courtney, Francis X. Quirk, Timothy J. Mason, Forest L. Benson, Axel L. Lipshutz, William T.

The Librarian reported the resignation of Luella K. Leavitt of the Catalogue Department; and recommended

Leavitt, Luella K. resignation.

September 21, 1906
Merrill, E. Carolyn employment recommended

the employment of E. Carolyn Merrill to fill the vacancy. This recommendation was laid upon the table for one week according to rule.

On recommendation of the Librarian it was

Positions in Catalogue Dept, re-graded.

Voted, that the position of cataloguer at Fourteen dollars ($14.00) per week, made vacant by the resignation of Miss Leavitt, and that of clerk, at ($10) Ten dollars per week now held by Flora N. Lilienthal, be re-graded as second-grade cataloguer positions at Thirteen dollars ($13.00) and Eleven dollars ($11.00) per week respectively; also that the position of special runner in the Special Libraries Department, at Eight and 50/100 dollars ($8.50) per week

Position in Special Libraries, re-graded.

held by James L. Doyle, be regraded as that of assistant, at Ten dollars ($10.00) per week; and

Doyle, James L. salary increased.

Ordered, that the salary of James L. Doyle be increased from Eight and 50/100 ($8.50) to Ten dollars ($10.00) per week, September 21, 1906.

Puffer, Dorothy, death of.

The Librarian reported the death of Dorothy Puffer, first assistant at the Roxbury Branch, and his recommendation for the promotion of various employees in filling the vacancy, was approved and adopted; and it was

Vacancy at Roxbury Branch filled by promotion of: Albert, Katie F. Orcutt, Alice B. Connell, Gertrude L. Kiley, Catharine L. and employment of Bell, Louise B.

Ordered, that beginning October 5, such employees be promoted, with increase in salary as follows:

Katie F. Albert, from the Jamaica Plain to the Roxbury Branch, Ten and 50/100 dollars ($10.50) to Twelve dollars ($12.00) per week; Alice B. Orcutt, from the South Boston to the Jamaica Plain Branch, Eight and 50/100 dollars ($8.50) to Ten and 50/100 dollars ($10.50) per week; Gertrude L. Connell, from the Roxbury to the South Boston Branch, Seven dollars ($7.00) to Eight and 50 dollars ($8.50) per week; Catharine L. Kiley, Roxbury Branch, Five dollars ($5.00) to Seven dollars ($7.00) per week; and that Louise B. Bell be employed as regular assistant at the Roxbury Branch at Five dollars ($5.00) per week.

On recommendation of the Librarian it was

Berry, Martha L. C. salary increased.

Ordered, that in consideration of her long service at the Roxbury Branch, Martha L. C. Berry, second assistant be allowed an increase in salary from Ten and 50/100 dollars ($10.50) to Eleven and 50/100 ($11.50) dollars per week, beginning October 5, 1906.

September 21, 1906
Lucie A. Learned, resignation.

The Librarian reported the resignation of Lucie A. Learned of the Executive Department, and on his recommendation it was

Shumway, Marion H. promoted.

Ordered, that Marion H. Shumway be transferred from the Issue Department to fill the vacancy, with increase in salary from Eleven ($11.00) dollars to Fourteen ($14.00) dollars per week, October 9.

On recommendation of the Librarian it was

Position in Executive Department re-graded.

Voted, that the position in the Executive Department made vacant by the resignation of Miss Learned, be re-graded as a "B Special" instead of a "B Special" position.

Vacancy in Issue Dept. filled by promotion of:

To fill the vacancy in the Issue Department caused by the transfer of Miss Shumway, the Librarian recommended the promotion of various employees in that Department, which was approved and adopted; and it was

Ordered, that beginning October 9 such employees be promoted, with increase in salary as follows:

Dowling, S. Jennie
Hagerty, Mary E.
McLaughlin, Alice
Day, Josephine E.
Mulvaney, Mary E.

S. Jennie Dowling, Ten dollars ($10.00) to Eleven dollars ($11.00) per week; Mary E. Hagerty, Seven and 50/100 dollars ($7.50) to Eight and 50/100 dollars ($8.50) per week; Alice McLaughlin, Seven dollars ($7.00) to Seven and 50/100 dollars ($7.50) per week; Josephine E. Day, Six and 50/100 dollars ($6.50) to Seven dollars ($7.00) per week; and Mary E. Mulvaney, Five and 50/100 dollars ($5.50) to Six and 50/100 dollars ($6.50) per week.

Extra service, Upham's Corner Reading Room

The Librarian was authorized to expend Three and 50/100 dollars ($3.50) per week for extra service at the Upham's Corner Reading Room; also to open the Broadway Extension Reading Room on Sunday from 2 to 6 and 7 to 9 p.m. from October to April inclusive, at an expense for service not exceeding Three and 10/100 dollars ($3.10) per Sunday.

Broadway Extension R.R. open Sundays.

104 Warren St. (Center estate) vacant; rent due.

The Librarian reported that Mrs. Jenny Quinlan the tenant of the premises 104 Warren Street, had vacated owing Ten dollars ($10.00) for rent; and on motion of Mr. Doyle, it was

Rent remitted.

Voted, that in consideration of the condition of the premises during Mrs. Quinlan's occupancy, the Ten dollars ($10.00) accrued

September 21, 1906

Carpet for Dri. Branch referred to Librarian.

for rent, be remitted.

The Librarian reported that owing to misunderstanding, the cork carpet ordered of Thomas O'Callaghan Bro. for the Brighton Branch cannot be supplied in one color; and the matter was referred to him with power.

Want, Joseph W. granted leave of absence on account of illness.

On report of the Librarian, Joseph W. Ward of the Shelf Department was granted a leave of absence without loss of pay, on account of injuries received while in the performance of his duty, during the period of his illness, not exceeding eight weeks.

Special privileges.

Special privilege cards were granted to Charlotte A. Bragg, John A. Macy, Clifford Wood, and Mrs. Ida Shaw Martin.

Books and supplies - purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of One thousand three hundred thirty-seven and $\frac{15}{100}$ dollars ($1,337.15), trust funds Five hundred forty-five and $\frac{65}{100}$ dollars ($545.65) Fellowes Athenaeum, Fifty-two and $\frac{25}{100}$ dollars ($52.25); miscellaneous supplies Two thousand nine hundred twenty-eight and $\frac{45}{100}$ dollars ($2,928.45), Binding Three hundred seventeen and $\frac{07}{100}$ dollars ($317.07), Printing Department Seven hundred fifty-three and $\frac{31}{100}$ dollars ($753.31).

Dissolved:

Della Jane Avery
Clerk.

September 28, 1906

Friday, September 28, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie in the chair.

The record of the meeting of September 21, 1906 was read and approved.

Merrill, E. Carolyn employed.

The Librarian's recommendation for the employment of E. Carolyn Merrill was taken from the table; and it was

Ordered, that E. Carolyn Merrill be employed in the Catalogue Department at a salary of Eleven dollars ($11.00) per week, beginning October 8.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Positions, Catalogue Department, regraded.

On recommendation of the Librarian, the two second-grade cataloguer positions graded last week at Thirteen dollars ($13.00) and Eleven dollars ($11.00) per week, were regraded at Twelve dollars ($12.00) each; and one clerical position now graded at Nine dollars ($9.00) per week, regraded at Ten dollars ($10.00); and it was

Lilienthal, Flora N. Campbell, M. Theresa salaries increased.

Ordered, that beginning September 28, the salary of Flora N. Lilienthal be increased from Ten dollars ($10.00) to Eleven dollars ($11.00) per week, and that of M. Theresa Campbell from Nine dollars ($9.00) to Ten dollars ($10.00) per week.

Boyle, Gertrude, recommendation for employment. Rule suspended.

The Librarian recommended the employment of Gertrude Boyle in the Ordering Department; and on motion of Mr. Benton, the rule requiring the Librarian's recommendations for new appointments outside the Library service to lie over one week, was suspended in this case, and it was

Boyle, Gertrude, employed

Ordered, that Gertrude Boyle be employed in the Ordering Department, at a salary of Six dollars ($6.00) per week beginning October 11; in place of Gertrude B. Daly resigned.

Daly, Gertrude B. resigned.

On recommendation of the Librarian it was

Doiron, Joanna, and Potts, Ellen F., salaries increased.

Ordered, that the salaries of Joanna Doiron and Ellen F. Potts, sewers, Binding Department, be increased from Nine and $\frac{50}{100}$

September 28, 1906

Mary F. Mullen, salary increased.

dollars ($9.50) to Ten dollars ($10.00) per week, each, to date from June 5; and that of Mary F. Mullen, matron, from Ten dollars ($10.00) to Twelve dollars ($12.00) per week, maximum, September 28.

Conolly, John F., granted leave of absence.

The request of John F. Conolly of the Binding Department for leave of absence of two months without pay, was granted; and the

Substitute service authorized.

Librarian was authorized to employ such substitute service as may be necessary.

Safes, purchase authorized.

The Librarian was authorized to purchase two safes, in accordance with his recommendation, at a cost not exceeding Two hundred and fifty dollars ($250.00.).

Rules & Regulations, new edition authorized.

He was authorized to print a new edition of the Rules and Regulations, and to make three changes therein, in accordance with his recommendation.

Terra-cotta vases, exchange authorized.

He was authorized to dispose of on exchange account, two of the terra-cotta vases belonging to the Library.

Waterproofing arcade, - referred to Committee

A proposition for pointing and waterproofing the joints in the arcade of the courtyard, was referred to Mr. Boyce and the Librarian for examination and report.

Circular 14, and matter of Jewish holidays

The Mayor's Circular No. 14, and his request that Jewish employees be granted leave of absence on certain days, were taken from the table; and on motion of Mr. Benton, it was

Jewish holidays allowed without loss of pay.

Voted, that in accordance with the request received from His Honor the Mayor, leave of absence without loss of pay, be granted to Jewish employees on Jewish holidays, September 20, 21, and 29.

Circular 14 referred to Committee.

On motion of Mr. Boyce, Circular No. 14 from His Honor the Mayor was referred to Dr. Dwight and the Librarian with power.

Books and supplies - purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred forty-six and $\frac{53}{100}$ dollars ($446.53) trust funds Twenty-seven and $\frac{22}{100}$ dollars ($27.22), Fellows Athenaeum, Two dollars and $\frac{80}{100}$ ($2.80); miscellaneous supplies, Two hundred forty-seven and $\frac{67}{100}$ dollars ($247.67), Binding Six and $\frac{45}{100}$ dollars, Printing Department Eighty-four and $\frac{28}{100}$ dollars ($84.28).

Dissolved.

Della Jean Deery, Clerk.

October 5, 1906.

Friday, October 5, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of September 28, 1906, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Salaries increased.

Ordered, that the following increases in salary take effect at the dates mentioned:

Toy, May C.

May C. Toy, Children's Room, Seven dollars ($7.00) to Eight dollars ($8.00) per week, October 2;

Corbett, William J.

William J. Corbett, Special Libraries, Three and $\frac{50}{100}$ dollars ($3.50) to Five dollars ($5.00) per week, October 3;

Downey, John G.

John G. Downey, Bates Hall, Five and $\frac{50}{100}$ dollars ($5.50) to Six dollars ($6.00) per week, October 4;

Gallagher, George W.

George W. Gallagher, Branch Department, Six dollars ($6.00) to Six and $\frac{50}{100}$ dollars ($6.50) per week, October 8;

Menaker, Naaman.

Naaman Menaker, West End Branch, Six dollars ($6.00) to Six and $\frac{50}{100}$ dollars ($6.50) per week, October 9.

Marshall, Jeanette M. resignation.

To fill the vacancy caused by the resignation of Jeanette M. Marshall of the Brighton Branch, it was

Promotion of Kerney, Josephine E.

Employment of Connell, Grace M.

Ordered, that Josephine E. Kerney be transferred from the Upham's Corner Reading Room to the Brighton Branch with increase in salary from Five dollars ($5.00) to Seven dollars ($7.00) per week, and that Grace M. Connell be employed at the Upham's Corner Reading Room at Five dollars ($5.00) per week.

Extra (janitor) service City Point Reading Room.

The Librarian was authorized to expend Three dollars ($3.00) per week for janitor work at the City Point Reading Room.

Fleischner, Otto accident.

The Librarian reported the serious accident to Mr. Fleischner, the Assistant Librarian, on September 29; and on motion of Mr. Benton it was

October 5, 1906.

Fleischner, Otto, leave of absence.

Voted, that Mr. Fleischner be granted a leave of absence of three months without loss of pay.

Special privileges.

A special privilege card was granted to Elwood G. Dewksbury.

Books and supplies purchases.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Eight hundred twenty-eight and $\frac{91}{100}$ dollars ($828.91), trust funds Thirty-two dollars and $\frac{62}{100}$ ($32.62), Fellowes Athenaeum, Fourteen and $\frac{21}{100}$ dollars ($14.21), and on exchange account with C. F. Libbie & Co., Three hundred nine and $\frac{05}{100}$ dollars ($309.05); miscellaneous supplies, Three hundred sixty-nine and $\frac{42}{100}$ dollars ($369.42), Printing Department One hundred twenty-three and $\frac{82}{100}$ dollars ($123.82).

Bills, payable by draft on funds abroad.

The following bills, payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Edward G. Allen & Son	£ 284. 1. 10½
Maggs Bros.	20. 17. 6
Henry Sotheran & Co.	21. 19. 9
Bernard Quaritch	77. 6. 6
Kegan Paul, Trench, Trübner & Co.	36. 19. 3
Karl W. Hiersemann	Mks. 3365. 30
Martinus Nijhoff	Fl. 292.28

Dissolved:

Della Jean Deery
Clerk.

October 12, 1906

Friday, October 12, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of October 5, 1906 was read and approved.

Librarian's Report

The Librarian's report was received read and ordered placed on file.

On recommendation of the Librarian it was

Salaries increased.

Ordered, that the following increases in salary take effect at the dates mentioned:

Muckenstorm, Matthew
Gorham, Katharine J.
Cardarelli, Eugene
O'Neill, Alice H.

Matthew Muckenstorm, Shelf Department, Twelve and $\frac{50}{100}$ dollars ($12.50) to Thirteen and $\frac{50}{100}$ dollars ($13.50) per week, maximum, October 13; Katharine J. Gorham, Shelf Department, Nine dollars ($9.00) to Ten dollars ($10.00) per week, maximum, October 13; Eugene Cardarelli, West End Branch, Five dollars ($5.00) to Five and $\frac{50}{100}$ dollars ($5.50) per week, October 16; and Alice H. O'Neill, Special Librarian, Eleven dollars ($11.00) to Twelve dollars ($12.00) per week, October 20.

Knight, Robt. E., employed.
Walsh, John E., resigned.

Ordered, that Robert E. Knight be employed in the Printing Department at Eight dollars ($8.00) per week, beginning October 9, in place of John E. Walsh resigned.

Brown catalogue, allowance for extra service, increased.
Branch Finding List allowance for extra service.

The Librarian was authorized to increase the allowance for extra service in connection with the printing of the Brown catalogue from Five dollars ($5.00) to Seven and $\frac{50}{100}$ dollars ($7.50) per week; also to employ extra service in the preparation of a new Branch Finding List, at an expense not exceeding One hundred and fifty dollars ($150.00).

On recommendation of the Librarian, it was

Branches and Stations, Sunday opening.

Ordered, that the following Branches and Stations be open on Sunday from November to April inclusive, for the hours and at the expense for service, per Sunday, named: from 2 to 9 p.m.: Brighton Branch, Four and $\frac{90}{100}$ dollars ($4.90); Charlestown, Dorchester and Jamaica Plain Branches, Six and $\frac{90}{100}$ dollars ($6.90) each; East Boston Branch, Seven

October 12, 1906

Branches & Stations Sunday opening.

and 25/100 dollars ($7.25); South Boston Branch Seven and 40/100 dollars ($7.40), Roxbury Branch and South End Branch, Eight and 65/100 dollars each, ($8.65); and Stations J and R Four and 20/100 dollars ($4.20) each. From 2 to 6 and 7 to 9 p.m., Stations G, S, and T, Two and 30/100 dollars each, Station R, Two and 70/100 ($2.70), and Station 23, Four and 60/100 dollars ($4.60).

Ochs, Alfred G. attendance irregular.

The Librarian reported that Alfred G. Ochs, employed as a forwarder in the Bindery is so irregular in attendance to his duty as to interfere with the work of the Department, and submitted a recommendation from the Chief of the Department, which he endorsed, that Mr. Ochs be discontinued; and after consideration it was

Discontinued.

Voted, that the recommendation of the Librarian be adopted; and that Alfred G. Ochs be discontinued from the Library service.

The matter of the sale of the real estate received from the Center bequest was taken up; and on motion of Mr. Denton it was

Center bequest: Sale of real estate

Voted, that the Committee on this matter be authorized to sell at auction the property at 15 Arnold Street and 104 Warren Street at such time and manner as they find expedient.

Waterproofing arcade. Committee reports.

The Committee on the waterproofing of the arcade in the courtyard reported on the matter; and recommended that a portion be treated by the Columbian Waterproofing & Cleaning Company at an expense of Three hundred and twenty-five dollars ($325.00), and on motion of Mr. Denton, it was

Authorized to have work done.

Voted, that the report be accepted and adopted, and the Committee authorized to cause the work to be done.

Special privileges.

Special privilege cards were granted to Enrico Moretti, Baron Gustavo Dosti, Eliza J. Newkirk, Hermina C. Steuven, and George L. Barter.

Bills: general appropriation.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation, amounting to Five thousand, two hundred twenty-two and 69/100 dollars ($5,222.69) as follows:-

October 12, 1906

Bills, general appropriation.

Oct. 10.	A. A. Nichols	$758.23
Oct. 1.	W. B. Clarke Co.	699.28
Sept. 19.	Mergenthaler Linotype Co.	428.18
Oct. 1.	Trustees, Fellows Attendance	400.
Sept. 30.	F. Knight & Son.	352.40
Oct. 8.	Cook-Vivian Co.	305.70
Oct. 1.	White, Son Co.	216.78
Oct. 1.	J. H. Easton Co.	172.74
Sept. 21.	Marston Coal Co.	132.15
Oct. 1.	Boston Consol. Gas Co.	129.59
Oct. 1.	Rev. Joseph H. Gallagher	125.
Sept. 10.	Waldo Bros.	115.60
Aug. 31.	Edison Elec. Illum. Co.	102.
Oct. 1.	Robert Treat Paine	100.
Oct. 10.	W. A. Butterfield	93.70
Sept. 23.	S. B. Building Assn.	75.
Sept. 29.	Edith Guerrier	65.
Oct. 1.	Wm. J. Tyler	55.
Oct. 1.	Laurence Minot, Atty.	60.
Sept. 12.	Foy & Gale	50.
Sept. 14.	Wadsworth, Howland Co.	40.43
Sept. 30.	Gas Consumer's Assn.	40.
Sept. 1.	N. E. Jewel Supply Co.	31.95
Oct. 8.	D. Van Nostrand Co.	35.89
Sept. 15.	The Glidden Estate	35.
Sept. 28.	Stuart-Howland Co.	29.72
Oct. 3.	The Arlington Co.	27.
Sept. 22.	Murphy, Levens & Co.	26.33
Oct. 1.	Chas. P. Bowditch & J. C. Welch	25.
Sept. 20.	A. H. Richards	25.
Sept. 20.	International Textbook Co.	24.
Aug. 6.	A. W. Chesterton & Co.	23.43
Sept. 12.	Carter, Rice & Co.	23.40
Oct. 1.	Cushman & Co.'s Express	23.
	Carried forward	$4,846.50

October 12, 1906.

Bills: general appropriation.

	Brought forward	$4,846.50
Oct. 1.	A. J. Wilkinson Co.	22.95
Oct. 1.	Union Paste Co.	22.65
Oct. 1.	Susan Davis	20.24
Sept. 28.	Century History Co.	20.
Oct. 1.	J. R. Downing	20.
Oct. 1.	Mary E. Booth	20.
Sept. 25.	W. W. White Co.	19.03
Sept. 1.	Whitman & Howard	17.
Sept. 21.	Mechanics Iron Foundry Co.	16.70
Sept. 24.	Adams, Cushing & Foster	16.65
Oct. 1.	Dock Square Hardware Co.	16.63
Oct. 1.	Louis D. Cohen	15.85
Sept. 20.	George E. Littlefield	15.22
Aug. 18.	Cedric Chivers	15.15
Sept. 19.	Sampson & Murdock Co.	15.
Oct. 2.	P. E. Moloney	15.
Oct. 1.	Charlestown Gas & Elec. Co.	14.76
Sept. 13.	Shea & Smith	14.50
June 20.	Gould & Butler	14.05
Sept. 19.	W. H. Norris & Sons	13.04
Sept. 20.	N. J. Bartlett & Co.	12.50
Sept. 25.	Hopkinson & Holden	11.27
Jan. 31.	Vacuum Cleaner Co.	8.
		$5,222.69

Bills: trust funds.

Chargable to trust funds income amounting to Three hundred fifty-nine and $\frac{56}{100}$ dollars ($359.56), as follows:-

Sept. 29.	G. E. Stechert & Co.	$193.
Oct. 10.	A. A. Nichols	79.43
Oct. 1.	J. H. Easton & Co.	36.38
Oct. 4.	Smithsonian Institution	28.75
Sept. 26.	Longmans, Green & Co.	22.
		$359.56

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books,

October 12, 1906

Books and supplies purchase authorized.

chargeable to city money to the amount of Nine hundred twenty-nine and $\frac{93}{100}$ dollars ($929.93), trust funds Sixty-eight and $\frac{31}{100}$ dollars ($68.31), Fellowes Athenaeum Fifty-eight and $\frac{63}{100}$ ($58.63) dollars; miscellaneous supplies Seven hundred eighty-two and $\frac{05}{100}$ dollars ($782.05), Bindery Two and $\frac{40}{100}$ dollars ($2.40).

Dissolved.

Della Jean Deary
Clerk.

October 19, 1906.

Friday, October 19, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of October 12, 1906 was read and approved.

Librarian's report.

The Librarian's report was read and ordered placed on file.

On recommendation of the Librarian it was

Abely, Alice M.
Glancy, Mary A. and
Cooney, Elizabeth F.
Employed.

Ordered, that Alice M. Abely, and Mary A. Glancy be regularly employed as sewers in the Bindery, at Eight dollars ($8.00) per week, each, and Elizabeth F. Cooney at Nine dollars ($9.00) October 19, in place of Margaret A. Barrett, Bessie R. Carroll, and Margaret J. Kiley, resigned, and that Frank H. Callahan be regularly employed as a forwarder at Nineteen and 17/100 dollars ($19.17) per week, October 31, in place of Alfred G. Ochs discontinued.

Barrett, Margaret A.
Carroll, Bessie R.
Kiley, Margaret J., resigned.
Callahan, Frank H., employed.

City Money to be placed abroad.

Voted, that the President or Vice President be authorized to draw upon the City Treasurer a special draft in favor of Messrs. J. P. Morgan & Co. of London for the sum of Five thousand dollars ($5,000.00) to be placed to the credit of the Trustees and charged to the Library Department appropriation.

W. C. T. U. offers portrait of Frances E. Willard.

The Librarian presented an offer from the World's Women's Christian Temperance Union now in convention in Boston, to present to the city to be deposited and hung in the Public Library a framed portrait of Frances E. Willard; and it was

Offer declined.

Voted, that the President be authorized to express the thanks of the Trustees for the courteous offer, and their regret that in view of the policy heretofore adopted in regard to the receipt of such portraits, they are compelled to decline the offer.

Eight hour law.

The Librarian called attention to an act of Legislature constituting eight hours a working day for public employees, as applying to the Printing and Bindery Departments; and on motion of Mr. Benton, it was

Bindery and Printing Depts. to conform to eight hour law.

Voted, that the Librarian be directed to so adjust the hours of work in the Printing and Bindery Departments as to conform to the Statute law of the Commonwealth.

October 19, 1906
Special privileges.

Special privilege cards were granted to the publishers of the "Green Bag", Abraham Sewentale, and Rev. Charles N. Sharp.

Books, periodicals and supplies, purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file. Books, chargeable to city money to the amount of Seven hundred twenty-two and 19/100 dollars ($722.19), trust funds, Three and 88/100 dollars ($3.88), Follows Athenæum Ten and 64/100 dollars ($10.64); Periodicals, chargeable to city money, Five thousand, eight hundred sixty-five and 73/100 dollars ($5,865.73), Follows Athenæum, Two hundred forty-six and 45/100 dollars ($246.45, miscellaneous supplies, Three hundred ninety-seven and 80/100 dollars ($397.80), Bindery Two hundred forty-eight and 25/100 dollars ($248.25), Printing Department Eight and 50/100 ($8.50).

Stewart, Mary Elizabeth bequest.

It appearing that the Trustees of the Public Library of the City of Boston are interested in the estate of Mary Elizabeth Stewart late of Boston, deceased, by reason of a bequest of Ten thousand dollars ($10,000) made by the said Mary E. Stewart to the Library, it was

Voted, that the President be authorized to sign an agreement in substance as follows:

Stewart, Mary Elizabeth bequest. Executor authorized to dispose of certain articles.

The Trustees of the Public Library of the City of Boston being interested in the estate of Mary Elizabeth Stewart, by reason of a bequest made by her, hereby agree that Sidney H. Buttrick the executor named in her will, may dispose of the articles set forth in a memorandum or letter left by her, and to which she referred in her will, in accordance with the directions given in such memorandum or as said Buttrick may deem to be consistent with the wishes of said Mary; and hereby agree and consent that in the settlement of his probate account he may credit himself with the disposition of such articles in accordance with the directions of said Mary; and further agree to make no objection to any account which he may file because he shall have disposed of such articles in accordance with said memorandum or letter.

Dissolved.

Della Jane Keery
Clerk.

October 26, 1906.

Friday, October 26, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of October 19, 1906 was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Janitor service on Sunday, Boylston Sta. R.R.

The Librarian was authorized to expend One dollar ($1.00) per week for janitor service on Sundays, at the Boylston Station Reading Room.

Linotype to be disposed of on exchange account for new model.

On his recommendation the Librarian was authorized to dispose of the old linotype machine No. 3460, for One thousand, eight hundred dollars ($1,800.00) to be applied to the purchase of a new No. 4 Model; also to employ the Boston Fire Patrol and Emergency Company for service during the night in the Printing and Bindery Departments, at an expense of Twelve dollars ($12.00) per annum.

Boston Fire Patrol and Emer. Co. employment authorized.

Special privilege cards

Special privilege cards were granted to Alfonso J. Sheafe Arthur E. Small, and Frank W. Very.

Librarian to present salary list, for revision.

On motion of Mr. Benton, it was

Voted, that the Librarian be requested to present a statement of the present salary list, and indicate therein the changes which he thinks may require revision by the Board.

Books and supplies. purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred forty-nine and $\frac{34}{100}$ dollars ($749.34), Fellowes Athenaeum Forty-four and $\frac{77}{100}$ dollars ($44.77); miscellaneous supplies One thousand sixty-two and $\frac{24}{100}$ dollars ($1,062.24), Bindery, One dollar ($1.00), Printing Department One hundred sixty and $\frac{84}{100}$ dollars ($160.84).

Dissolved.

Della Jean Deery
Clerk

November 2, 1906

Friday, November 2, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of October 26, 1906 was read and approved.

Mayor's Circular No. 16

Circular No. 16 from the Mayor was received, read and ordered placed on file.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Tortorella, Lillian A. Salary increased.

Ordered, that the salary of Lillian A. Tortorella of the Ordering Department, be increased from Three and $\frac{50}{100}$ dollars ($3.50) to Five dollars ($5.00) per week, November 11.

Deposit of books to be sent to Civic Service House.

The Librarian was authorized to send a deposit of books to the Civic Service House, 112 Salem Street, on the usual conditions.

Special privilege cards

Special privilege cards were granted to Clare M. Howard, Agnes F. Perkins, Mrs. Harriet M. Kendall, and Dr. Frederick H. Verhoeff.

Linotype machine, agreement with Mergenthaler Company for exchange, to be carried out.

The Librarian was directed to carry out the agreement with the Mergenthaler Linotype Company of New York, authorized at the meeting of October 26, 1906, for an exchange of linotype machines, under which the Mergenthaler Company is to furnish to the Library on its usual lease contract plan with option of purchase, a new two-letter linotype machine, Model 4, with two extra magazines, one Rogers table attachment and one quadding attachment, for Four thousand and twenty-five dollars ($4,025.00), crediting the Trustees with the exchange value of One thousand eight hundred dollars ($1,800.00) on account of one old machine Model 1, No. 31460, which sum is to be paid the Mergenthaler Company by the C. W. Seaward Company of Boston, Mass. to whom, by arrangement with the Mergenthaler

November 2, 1906

Company, paid old machine is to be delivered by way of exchange; and the President and Clerk were authorized to sign and execute the necessary papers to complete the aforesaid transaction with the said Mergenthaler Company and to affix thereto the seal of the Corporation.

Books and supplies, purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of One thousand one hundred thirty-three and $\frac{51}{100}$ dollars ($1,133.51), trust funds Seventeen and $\frac{75}{100}$ dollars ($17.75), Fellows Athenaeum, Thirty-five and $\frac{94}{100}$ dollars ($35.94); miscellaneous supplies Five hundred thirty-eight and $\frac{90}{100}$ dollars ($538.90), Binding, Fifty and $\frac{37}{100}$ dollars ($50.37), Printing Department, Four and $\frac{50}{100}$ dollars ($4.50).

On motion of Mr. Benton, it was

Tufts estate, President to sell securities received from.

Voted, that the President be authorized to sell at his discretion the securities received by the Library under the will of Nathan A. Tufts.

Dissolved.

Della Jean Deery
Clerk.

November 9, 1906

Friday, November 9, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President Mr. Lincoln in the chair.

The record of the meeting of November 2, 1906 was read and approved.

Librarian's report

The Librarian's report was received read and ordered placed on file.

Special privilege cards

Special privilege cards were granted to Charles J. Rolfe, and the Egypt Exploration Fund.

Auditor's exhibit

The Auditor's exhibit for November 1 was received and ordered placed on file.

Books and supplies purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file; Books, chargeable to city money to the amount of One thousand seven hundred ninety-nine and $\frac{74}{100}$ dollars ($1,799.74), trust funds Fifteen and $\frac{25}{100}$ dollars ($15.25), Fellows Athenaeum Twenty-two and $\frac{14}{100}$ dollars ($22.14); miscellaneous supplies Two thousand four hundred eighty-five and $\frac{48}{100}$ dollars ($2,485.48), Binding Four hundred sixty-seven and $\frac{90}{100}$ dollars ($467.90), Printing Department Nine and $\frac{36}{100}$ dollars ($9.36).

Tufts estate: President authorized to sell and assign securities.

Voted, that the President, Solomon Lincoln, be authorized to sell and assign the following property of this Corporation:

36 shares Merrimac Manufacturing Company
8 shares Lawrence Manufacturing Company
14 shares Pepperell Manufacturing Company
10 shares Tremont and Suffolk Mills.

Dissolved.

Della Jean Deery
Clerk.

November 16, 1906

Friday, November 16, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of November 9, 1906 was read and approved.

Tufts estate, securities received from, sold.

The President reported that in accordance with the vote of November 9, 1906, he had sold all the securities received by the Library under the will of Nathan A. Tufts, and presented an account of the sale together with a check for Seven thousand seven hundred forty-nine and 50/100 dollars ($7,749.50), the proceeds of the same; and it was

"Nathan A. Tufts Fund", established

Voted, that the sum of One thousand, five hundred seventy-four and 27/100 dollars ($1,574.27) in cash, being the amount received from James W. Austin, the executor of the estate of Nathan A. Tufts of Charlestown; and also the sum of Seven thousand, seven hundred forty-nine and 50/100 dollars ($7,749.50) being the proceeds of the sale of the following securities: 36 shares Merrimac Manufacturing Company, 8 shares Lawrence Manufacturing Company, 14 shares Pepperell Manufacturing Company, and 10 shares Tremont and Suffolk Mills, received by the Library under the will of said Nathan A. Tufts as a bequest to the Charlestown Public Library, together with Eight hundred and eight dollars ($808.00) income received on the above named securities to date, - in all Ten thousand one hundred thirty-one and 77/100 dollars ($10,131.77), be set apart as a permanent fund entitled the "Nathan A. Tufts Fund", the future income thereof to be at all times applied to the purchase of books and other additions to the Library, to be placed in the Charlestown Branch.

On motion of Mr. Benton, it was

Eight Hour Law - provision regarding to be inserted in all contracts.

Voted, that there be inserted in every contract made by the Corporation, excluding contracts for the purchase of material or supplies, the following stipulation: "It is agreed that no laborer, workman or mechanic in the employ of the contractor, sub-contractor, or other person doing or contracting to do the whole or a part of the

November 16, 1906

work contemplated by this contract, shall be required to work more than eight hours in any one day, agreeably to the provisions of Chapter 517 of the Acts of 1906."

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Gertrude Denney ill.

The Librarian reported the illness of Gertrude Denney of the Bindery Department and presented a letter from her physician regarding the same; and on motion of Mr. Boyle, it was

Allowed leave of absence without loss of pay.

Voted, that on account of illness and in part compensation for faithful service, Gertrude Denney of the Bindery Department be granted a leave of absence of six weeks without loss of pay.

Special privilege cards were granted to Mathilde D. Laigle, and Leon J. Young.

Bills approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, - and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation

Chargeable to the general appropriation, amounting to Fourteen thousand, three hundred ninety-seven and 72/100 dollars, as follows:

Nov. 14.	W. D. Clarke & Co.	$4,441.89
October 1	Marston Coal Co.	2,436.30
Nov. 5.	A. A. Nichols, Auditor	958.39
Oct. 30.	Printing Department	667.65
Oct. 31.	Edison Elec. Illuminating Co.	387.50
Oct. 31.	F. Knight & Son	377.82
Nov. 1.	G. E. Stechert & Co.	299.79
Oct. 10.	John Farquhar's Sons	283.95
Nov. 14.	W. A. Butterfield	283.10
Oct. 15.	Remington & Sherman Co.	237.50
Nov. 1.	John C. Haynes	233.33
Nov. 1.	J. H. Easter & Co.	222.93
Dec. 1.	Roberto Biasotti	200.00
Oct. 1.	Charles H. Wise	141.68
Nov. 1.	George S. Bourne	129.00
	Carried forward	$ 11,300.83

November 16, 1906
Bills, general appropriation.

	Brought forward	$ 11,300.83
Oct. 11.	Halliday Hist. Photograph Co.	120.50
Nov. 2.	James D. Wingate & Son.	107.10
Nov. 14.	Hygeia Ice Company	105.87
Nov. 1.	Little, Brown & Co.	103.32
Nov. 8.	Stuart-Howland Co.	96.94
Nov. 1.	J. B. L. Bartlett,	90.00
Nov. 5.	A. W. Chesterton & Co.	82.00
Oct. 29.	Hodge Boiler Works	80.17
Oct. 26.	A. J. Ochs & Co.	76.34
Oct. 27.	Chandler & Farquhar Co.	75.65
Oct. 23.	So. Boston Building Assn.	75.00
Nov. 1.	New England Fuel Supply Co.	74.32
Nov. 12.	Boston Book Company	69.75
Oct. 24.	Adams, Cushing & Foster	67.70
Oct. 24.	Murphy, Leavens & Co.	64.94
Nov. 1.	C. A. Koehler & Co.	61.82
Nov. 1.	Laurence Minot, Atty.	60.00
Oct. 15.	Anderson Auction Co.	57.05
Nov. 1.	Wm. J. Tyler	55.00
Oct. 13.	Smith & Lovett Co.	54.00
Nov. 1.	Edith Guerrier	52.00
Nov. 1.	Robert Treat Paine	50.00
Nov. 7.	John A. Dunn Co.	49.50
Nov. 6.	Wm. C. Robinson & Son Co.	46.75
Oct. 17.	Wm. H. Coughlin & Co.	46.20
Oct. 5.	A. W. Kurtz	45.25
Oct. 30.	A. J. Wilkinson & Co.	45.15
Oct. 17.	Oliver Ditson Co.	42.00
Oct. 24.	Dabard Inn Library	40.66
Oct. 31.	Gas Consumers' Association	39.00
Oct. 16.	Hart Packing Company	35.83
Nov. 12.	Thomas J. Flynn & Co.	35.28
Nov. 1.	Glidden Estate	35.00
Oct. 27.	Wheeler Reflector Co.	32.50
	Carried forward	$ 13,473.42

November 16, 1906
Bills, general appropriation.

	Brought forward	$ 13,473.42
Nov. 14.	Boston Ice Company	31.30
Oct. 31.	English & Flett	30.73
Oct. 15.	Boston Belting Company	29.15
Nov. 7.	Stoughton Rubber Company,	28.75
Oct. 12.	Lawson Consolidated Store Ser. Co.	28.66
Nov. 6.	Hopkinson & Holden	28.13
Oct. 10.	William Hall & Co.	27.15
Nov. 3.	D. Van Nostrand Co.	27.12
Nov. 5.	A. Hung Co.	25.60
Nov. 2.	Cook-Vivian Co.	25.14
Nov. 1.	C. P. Bowditch & J. C. Welch	25.00
Oct. 17.	Joseph H. Dillworth	25.00
Oct. 31.	East Boston Gas Co.	24.90
Nov. 9.	Page & Baker	24.60
Oct. 22.	Old Corner Book Store	24.30
Nov. 1.	Dorchester Ice Company	24.00
Nov. 5.	White, Son Company	23.26
Nov. 3.	Frank L. Collyer	22.80
Nov. 1.	Susan Savil	22.62
Oct. 28.	C. H. McKenney & Co.	22.10
Oct. 18.	W. H. Norris & Sons	21.05
Nov. 1.	Charlestown Gas. & Elec. Co.	20.79
Oct. 13.	Robey-French Co.	20.00
Nov. 1.	Mary E. Booth	20.00
Oct. 30.	James M. Gifty	20.00
Nov. 1.	Park Dept. City of Boston	19.90
Oct. 20.	H. H. Ballard,	19.44
Oct. 15.	Stimpson & Co.	18.58
Oct. 31.	Harriet G. Boone	18.00
Oct. 9.	Dennison Mfg. Co.	17.40
Oct. 10.	N. K. Fairbanks Co.	16.80
Oct. 10.	J. W. O'Connor Co.	14.80
Oct. 25.	Wadsworth, Howland & Co.	14.76
Oct. 23.	Union Stamp Works	14.55
	Carried forward	$ 14,249.80

November 16, 1906

Bills, general appropriation.

Brought forward $ 14,249.80

Oct. 1.	H. Grove	14.00
Oct. 29.	J. S. Lockwood	13.11
Oct. 22.	J. D. Whitney & Co.	12.87
Oct. 31.	West Disinfecting Co.	12.50
Oct. 16.	Am. Type Founders Co.	11.45
Oct. 23.	Bay State Heating Co.	11.34
Nov. 2.	L. G. Page & Co.	10.08
Mar 9.	John Carter & Co.	9.80
June 20.	Carter's Ink Co.	9.72
Oct. 12.	A. P. W. Paper Co.	9.25
Oct. 1.	C. F. Hovey & Co.	9.20
Oct. 27.	Thompson & Norris Co.	9.00
Sept. 27.	Library Bureau	8.80
Oct. 15.	Kee Lox Mfg. Co.	7.00
		$ 14,397.92

Bills, trust funds income.

Chargeable to trust funds income amounting to Two hundred thirty-one and 50/100 dollars ($231.50), as follows:

Oct. 16.	G. E. Stechert & Co.	$164.74
Nov. 5.	A. A. Nichols, Auditor	41.46
Oct. 20.	J. H. Castor & Co.	13.91
Nov. 1.	C. A. Koehler & Co.	11.40
		$ 231.50

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Two thousand seven hundred and fifty-nine and 51/100 dollars ($2,759.51), Fellowes Attendance Nine dollars ($9.00); miscellaneous supplies One thousand seventy-seven and 05/100 dollars ($1077.05), Bindery, Two hundred thirty-four and 35/100 dollars ($234.35), Printing Department, Three hundred sixty-five and 75/100 dollars ($365.75).

Dissolved:

Della Jean Deery
Clerk.

November 23, 1906

Friday, November 23, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Barton, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of November 16, 1906 was read and approved.

Mayor's Circulars No. 17 – No. 18

Circulars No. 17 and No. 18 from the Mayor were received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Center estate, sale of Warren Street property.

The Librarian for the Committee on the sale of the real estate received under the will of Joseph H. Center, reported that the property on Warren Street had been sold at public auction to Rose Devizia, for the sum of five thousand four hundred and twenty-five dollars ($5,425.00); and it was

President authorized to execute a deed of conveyance

Voted, that Solomon Lincoln, the President, be authorized to execute and deliver to Rose Devizia a deed of conveyance of the premises situated on Warren Street, Boston, devised to this Corporation by Joseph H. Center.

Waterproofing in arcade, Librarian to omit a portion of work.

The Librarian's action in arranging to omit a certain portion of the work of waterproofing in the Arcade, reducing the price to One hundred and thirty-five dollars ($135.00), was approved and confirmed.

Gas Consumers Assn to have care of lamps at S. E. Branch.

He was authorized to employ the Gas Consumers Association for the care of the gas arc lights at the South End Branch at a cost of Five dollars ($5.00) per month.

Employees may attend meeting of Social Education Congress

He was authorized at his discretion to permit employees to attend the meeting of the Library Section of the Social Education Congress on Saturday morning, December 1, 1906.

Special privilege cards.

Special privilege cards were granted to Susan A. Colton, Edith H. Moore, and J. W. Chadwick.

The Librarian was authorized to purchase

November 23, 1906

Books and supplies, purchase authorized.

Librarian submits plan for reducing losses from open shelves; also modification of fine system.

Given authority to require identification before admission to shelves in Branches & Stations.

Open fiction shelves-adults open only to persons over 18 years of age.

Fines incurred by persons under 16, may be remitted at end of six months.

according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of One thousand one hundred ninety-nine and $\frac{97}{100}$ dollars ($1,199.97), trust funds One hundred fifty-seven and $\frac{90}{100}$ dollars ($157.90), Fellowes Athenæum Seventeen and $\frac{43}{100}$ dollars ($17.43, miscellaneous supplies Two hundred sixty-three and $\frac{20}{100}$, ($263.20), Bindery One and $\frac{93}{100}$ dollars ($1.93), Printing Department Fifty-five and $\frac{28}{100}$ dollars ($55.28).

The Librarian submitted a plan and recommendation for reducing losses from open shelves; and in connection therewith a recommendation for a modification of the fine system with reference to children; and after consideration, it was

Voted, that the Librarian be given discretionary authority to require the presentation of a Library card or identification ticket of admission before access to the children's open shelves in any Branch Library or Station outside the Central Building, be permitted. That at Branches and Stations in the discretion of the Librarian, all persons under 18 years of age who desire access to the open shelves containing books for adults shall be similarly identified. That the open shelves containing fiction for adults shall be open only to persons over 18 years of age.

Voted, that the Librarian be given authority to remit all fines incurred by persons under 16 years of age, which remain unpaid at the end of six months from the date when the fine was incurred.

Dissolved.

Della Jean Deery
Clerk.

November 30, 1906.

Librarian's report

Gertrude L. Connell transferred to Roxbury Br; Catharine F. Kiley to South Boston Branch.

Additional extra service for S. Boston Branch.

Extra service for Ordering Department for four weeks.

Joseph W. Ward's leave of absence extended three days.

Books and supplies, purchase authorized.

Friday, November 30, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of November 23, 1906 was read and approved.

The Librarian's report was received, read and ordered placed on file.

The Librarian reported that he had arranged to transfer Gertrude L. Connell from the South Boston to the Roxbury Branch, and Catharine F. Kiley from the Roxbury to the South Boston Branch, without change in salary.

He was authorized to expend Two dollars ($2.00) per week additional for extra service at the South Boston Branch; and not exceeding Five dollars ($5.00) per week for extra service in the Ordering Department for a period of four weeks.

On recommendation of the Librarian, the leave of absence without loss of pay granted to Joseph W. Ward on account of injuries received while in the performance of his duty, was extended three days.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seventeen hundred and five and $\frac{25}{100}$ dollars ($1705.25), trust funds Thirty and $\frac{90}{100}$ dollars ($30.90) Fellowes Athenæum, Sixty-three and $\frac{08}{100}$ dollars ($63.08) Galatea fund, Four and $\frac{74}{100}$ dollars ($4.74); miscellaneous supplies, Two hundred thirty-eight and $\frac{07}{100}$ dollars ($238.07), Bindery One dollar ($1.00), Printing Department, Two hundred and forty-three dollars ($243.00).

Dissolved.

Della Jean Deery
Clerk.

December 7, 1906

Friday, December 7, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of November 30, 1906 was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Mattapan Reading Room. Committee reports in favor of change. Change authorized; President to sign lease.

Dr. De Normandie for the committee on the change of location of the Mattapan Reading Room, reported in favor of the change; and on motion of Mr. Benton, it was

Voted, that the report be accepted and adopted and the change authorized; and the President authorized to sign a three years' lease of the new premises, 727 Walk Hill Street, at One hundred and eighty dollars ($180.) per year, with privilege of renewal.

Center estate. Statement of funds received for rentals, and sale of Warren St. property.

The Librarian presented a statement of the funds on hand received under the Center bequest for rentals, and for the sale of the Warren Street property, amounting to Sixty three hundred and twelve and $\frac{30}{100}$ dollars ($6312.30); and it was

Sum to be transmitted to City Treasurer to be added to "The Joseph H. Center Fund".

Voted, that the sum of Sixty-three hundred and twelve and $\frac{30}{100}$ dollars ($6312.30) being income from real estate, and proceeds from the sale of the Warren Street property, received under the will of Joseph H. Center, be transmitted to the City Treasurer to be added to "The Joseph H. Center Fund", established December 8, 1905.

Vacuum cleaning apparatus, piping to be extended.

On his recommendation the Librarian was authorized to extend the piping on the vacuum cleaning apparatus from its present terminals to the Bates Hall side of the building, at a cost not exceeding Five hundred and twenty dollars ($520.00); also to expend a sum not exceeding Three hundred dollars ($300.00) for the purchase of pictures for the South End Branch.

Pictures to be purchased for South End Branch.

Special privilege cards.

Special privilege cards were granted to George W. Field and to the Sunday Herald.

December 7, 1906

Charles W. Karlson, injures hand while at work. Granted leave of absence without loss of pay.

The Librarian reported that Charles W. Karlson, the electrician, seriously injured one of his hands while in the performance of his work on December 5, on account of which he must be absent from the service for hospital treatment; and on motion of Mr. Benton, it was

Voted, that in part compensation for his services, Charles W. Karlson be allowed a leave of absence without loss of pay, not to exceed four weeks.

O'Callaghan's bill for cork carpet approved for payment by special draft.

A bill of Thomas O'Callaghan & Co. for cork carpet, amounting to Seven hundred seventy-six and $\frac{60}{100}$ dollars ($776.60), having been approved by the Librarian and certified by the Auditor to be correct, was allowed and ordered paid, and the President authorized to sign a special draft in favor of such payment, to be charged to the general appropriation.

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seventy-one hundred and eighty-nine and $\frac{21}{100}$ dollars ($2189.21), trust funds, Ten dollars ($10.00), Fellowes Athenaeum Seventy-one and $\frac{93}{100}$ dollars ($71.93); miscellaneous supplies Nine hundred and seventy-five and $\frac{68}{100}$ dollars ($975.68), Bindery, Seventeen and $\frac{99}{100}$ dollars ($17.99), Printing Department Nine and $\frac{05}{100}$ dollars ($9.05).

Harvard Medical School property. Library's interest in to be brought to Mayor's attention.

The President presented for consideration the subject of calling to the attention of the Mayor the Library's interest in the acquisition by the City of the adjoining property, known as the Harvard Medical School property; and Mr. Benton offered the following Resolution:

Mr. Benton offers Resolution.

"Whereas the matter of the acquisition by the City for the "enlargement of the Central Library building of the adjoining "property on Boylston Street, known as the Harvard Medical "School property, and assessed for taxation at Five hundred and "ninety-six thousand dollars ($596,000., has been brought to the "attention of the Board by the President:

"And Whereas the present Central Library building

December 7, 1906
Harvard Medical School property -
Mr. Benton's Resolution

which has cost the city substantially two and a half millions of dollars, is with proper adaptation, as occasion may require, for use, adequate for the purposes of a Central Library for many years to come:

"And Whereas the most pressing necessity of the Library Department for the public service is the construction of Branch Library buildings in Charlestown, East Boston, South Boston, Dorchester and Roslindale, which will provide long desired and much needed library accommodations for the public of those parts of our city, which accommodations should in the near future be provided at an expense which will probably amount to nearly Five hundred thousand dollars ($500,000.):

"And Whereas in the present financial condition of the City the Library Trustees are not prepared to recommend to the Mayor and City Council any expenditure at the present time, either for the enlargement of the present Central Library building, or for the construction of new Branch Library buildings:

"And Whereas they are of the opinion that when the financial condition of the City will admit of expense for either of these purposes it should be made for the construction of Branch Library buildings, and not for the enlargement of the Central Library building:

Now Therefore

"Resolved: That it is not expedient for the Trustees at this time to take action upon the subject matter of the acquisition or control by the City of the Medical School property."

Mr. Benton's Resolution - lost

This resolution was lost on a yea and nay vote as follows: Mr. Benton voted yea, Mr. Boyle voted nay, Dr. DeNormandie voted nay, Dr. Dwight voted nay, Mr. Lincoln voted nay.

Dr. Dwight offers Resolution.

Dr. Dwight offered the following Resolution:

"Whereas it is much to be wished in view of the interests of the Library that the City should in some way control the adjoining property on Boylston Street,

"Resolved: That His Honor the Mayor be respectfully requested to give the matter his best consideration."

Dr. Dwight's Resolution carried.

This Resolution was carried on a yea and nay

vote as follows: Mr. Benton voted nay, Mr. Boyle voted yea, Dr. DeNormandie voted yea, Dr. Dwight voted yea, Mr. Lincoln voted yea.

December 7, 1906
Dr. Dwight's Resolution carried.

On motion of Dr. Dwight, it was

Voted, that his Resolution just passed, be reconsidered, and pending reconsideration, the meeting was dissolved.

Dr. Dwight's Resolution to be reconsidered.

Della Jean Avery
Clerk.

December 14, 1906

Friday, December 14, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President Mr. Lincoln in the chair.

The record of the meeting of December 7, 1906 was read and approved.

Mayor's Circular

Circular No. 19 from the Mayor was received, read and ordered placed on file.

Librarian's report

The Librarian's report was read and ordered placed on file.

Park Department asks Library to supply magazines and newspapers and transportation of books to Refectory Building.

The Librarian submitted two letters from the Board of Commissioners of the Department of Parks, asking the Library to supply magazines and newspapers, and transportation of books, to the reading room in the Refectory Building in Franklin Park; and on motion of Mr. Benton, the matter was referred to Mr. Boyle and the Librarian for examination and report.

Therese A. Masterson employed.

On recommendation of the Librarian it was

Ordered, that Therese A. Masterson be employed as clerk in the Bindery Department at Ten dollars ($10.00) per week, beginning January 8, 1907, in place of Margery Carroll resigned.

Margery Carroll resignation.

Fort Warren Garrison deposit of books for.

The Librarian was authorized to send a deposit of books, under the usual conditions, to Fort Warren, for the use of the men stationed there, in accordance with the request of the Captain of Artillery Corps of that Station.

Special privilege cards.

Special privilege cards were granted to Ethel Bowman, Rev. J. Frank Chase, Edward D. Peters, and Howland Wood.

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Six hundred eighty-six and $\frac{53}{100}$ dollars ($686.53), Fellowes Athenaeum Four and $\frac{06}{100}$ dollars ($4.06); miscellaneous supplies, Eight hundred sixty-seven and $\frac{61}{100}$ dollars ($867.61), Bindery Seven and $\frac{85}{100}$ dollars ($7.85), Printing Department Twenty-four and $\frac{20}{100}$ dollars ($24.20); also to expend a sum not exceeding Two hundred ninety-four dollars ($294.00) for electric light fixtures and wiring in the

December 14, 1906

Resolution regarding adjoining property reconsidered.

President presents communication to Mayor for consideration.

Catalogue room.

Reconsideration of the Resolution passed at the meeting of December 7 in relation to the Library's interest in the adjoining property on Boylston Street, was taken up, and the President presented for consideration therewith, the following communication to the Mayor:

"To His Honor the Mayor of Boston:

"The Trustees of the Public Library desire to present "to your Honor the following considerations relating to the "Central Library Building.

"The property known as the Harvard Medical School "property, lying at the west of the Central Building and closely "adjoining it in the same block, is now upon the market for "sale.

"The Central Library Building is recognized as one "of the most beautiful buildings not merely of this city "but of the country, and the citizens of Boston are proud "of it. For some time it will furnish accommodation "for the needs of the Library, but such is the rate of "increase and use of the Library that additional "provision will be required for such needs at a period "not far distant.

"Structures may be placed upon this adjacent "lot which may overshadow and impair the architectural "beauty and effect of the present building, may cut off "its western light, and preclude its further expansion "in that direction without undue expense.

"Under these circumstances it is desirable that "the city should control the Medical School property, or "a part of it, if this control can reasonably be accomplished.

"Therefore we ask your attention to these conditions.

"We are of course well aware that many important "considerations must be weighed which we can only "consider in a general way. We do not therefore, "formulate any plan or make any definite recommendations.

"We are bound also to state that the needs of the

December 14, 1906 Communication to Mayor, for consideration.

"Library in other directions may require large "expenditures in coming years. But we feel also "that our duty as Trustees, having in view the future "of the Library, requires us to ask your consideration "of this matter in order that no valuable opportunity "may be lost. Such information as we can furnish "is, of course, always at your service."

Communication to be transmitted

Dr. Dwight moved that this communication be transmitted to His Honor the Mayor, and the motion was carried on a yea and nay vote, as follows: Mr. Benton voted nay, Mr. Boyce voted yea, Dr. DeNormandie voted yea, Dr. Dwight voted yea, Mr. Lincoln voted yea.

Record relating to subject matter of acquisition of adjoining property, to be transmitted to Mayor.

On motion of Mr. Benton, it was further unanimously

Voted, that the record of the meeting of December 7, 1906, and of this meeting, in relation to the subject matter of the acquisition by the City of the adjoining property, be transmitted to His Honor the Mayor.

Dissolved.

Della Jean Deery
Clerk.

December 21, 1906

Friday, December 21, 1906

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyce, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of December 14, 1906 was read and approved.

Communication from Mayor regarding change of location of Mattapan Reading Room.

A communication dated December 17 from the Mayor, asking for information regarding the proposed change of location of the Mattapan Reading Room; together with the President's reply thereto; were read and ordered placed on file.

Librarian's report.

The Librarian's report was received and read and ordered placed on file.

Bills, approved and ordered paid.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills, general appropriation.

Chargeable to the general appropriation amounting to Twenty-three thousand, four hundred eighty-six and 88/100 dollars ($23,486.88) as follows:

Dec. 13.	W. B. Clarke Co.	$3,125.53
Nov. 12.	Marston Coal Co.	2,986.29
Dec. 10.	A. A. Nichols, Auditor	1,518.98
Nov. 27.	Mergenthaler Linotype Co.	1,806.63
Dec. 17.	W. A. Butterfield	1,136.85
Dec. 14.	Library Bureau	1,013.00
Dec. 6.	Cook-Vivian Co.	661.91
Nov. 20.	English & Flett	556.53
Nov. 20.	Wm. H. Claflin Co.	575.94
Jan. 1, '07.	South Boston Savings Bank	500.
Dec. 17.	Smith Premier Typewriter Co.	495.
Oct. 1.	Garrett W. Scollard.	496.
Dec. 1.	Boston Consol. Gas Co.	454.43
	Carried forward	$15,327.09

December 21, 1906
Bills: general appropriation.

	Brought forward	$ 15,327.09
Dec. 10.	Dodd, Mead & Co.	420.70
Jan. 1, '07.	Trustees, Fellows Athenaeum	400.
Dec. 15.	C. F. Libbie & Co.	381.75
Dec. 1.	J. H. Easton & Co.	368.71
Nov. 30.	J. Knight & Son.	363.66
Nov. 30.	Edison Elec. Illum. Co.	334.10
Nov. 13.	Chandler & Farquhar Co.	290.75
Dec. 11.	Marshall Jones Co.	290.
Dec. 11.	Charles D. Brown & Co.	244.29
Dec. 1.	John C. Haynes	116.67
Nov. 30.	Otis Elevator Co.	211.19
Nov. 27.	Fortuna Machine Co.	200.
Dec. 11.	White, Son Co.	199.06
Dec. 10.	Boston Belting Co.	174.80
Dec. 15.	Goodspeed's Book Shop	163.45
Nov. 28.	Columbian Waterproofing and Cleaning Co.	135.
Dec. 11.	John A. Dunn Co.	129.44
Dec. 15.	J. S. Lockwood	125.57
Dec. 8.	Joseph H. Gallagher.	125.
Dec. 11.	McClure, Phillips & Co.	108.30
Dec. 15.	Gas Consumers' Assn.	101.85
Dec. 13.	Charles E. Lauriat Co.	100.
Dec. 1.	Robert Treat Paine	100.
Dec. 5.	F. B. Hartranft	100.
Nov. 27.	J. C. Metcalf Paper Co.	100.
Nov. 21.	Anselm A. Lauriat	97.92
Dec. 12.	Hopkinson & Holden	97.29
Dec. 4.	New Eng. Tel. & Tel. Co	92.15
Dec. 1.	Thomas W. Carter	90.
Nov. 22.	Little, Brown & Co.	81.88
Nov. 30.	So. Boston Bldg. Assn.	75.
Dec. 1.	C. H. Wise	70.84
Dec. 11.	R. New Lamp Co.	67.23
	Carried forward	$21,283.69

December 21, 1906
Bills, general appropriation.

	Brought forward	$ 21,283.69
Dec. 7.	Cedric Chivers	64.40
Dec. 14.	Stoughton Rubber Co.	60.26
Dec. 1.	Lawrence Minot, Atty.	60.
Dec. 1.	Cushman & Co's. Express	59.25
Dec. 11.	Thomas J. Flynn & Co.	56.26
Dec. 1.	Wm. J. Tyler	55.
Nov. 20.	George H. Morrill Co.	53.67
Nov. 21.	Wadsworth, Howland & Co.	53.35
Nov. 28.	John M. Graham & Co.	52.47
Dec. 5.	E. B. Hale & Co.	52.30
Dec. 1.	Edith Guerrier	52.
Dec. 3.	Stuart-Howland & Co.	47.79
Dec. 5.	Davis & Harvey	43.65
Nov. 24.	Henry C. Hunt Co.	43.58
Nov. 14.	Israel C. Purson	42.
Dec. 1.	Mary E. Booth	40.
Nov. 26.	P. E. Cleary	40.
Nov. 30.	Yates & Jones	40.
Dec. 4.	Wheeler Reflector Co.	39.
Nov. 15.	Richard P. Slattery & Co.	37.93
Dec. 12.	George R. King	37.80
Dec. 16.	Derby Desk Co.	37.24
Nov. 28.	A. J. Wilkinson & Co.	36.57
Nov. 19.	De Silva Sign Company	36.56
Nov. 28.	W. A. Wood Co.	36.
Nov. 26.	D. Van Nostrand Co.	35.69
Nov. 15.	Gledden Estate	35.
Dec. 1.	P. F. Carley	35.
Dec. 11.	Adams, Cushing & Foster	34.25
Dec. 1.	Morwin-Clayton Sales Co.	34.01
Nov. 29.	George E. Littlefield	32.45
Nov. 12.	R. S. Greenlee	30.
Sept. 29.	Oliver White & Co.	30.
Nov. 6.	Hobbs & Warren Co.	30.
	Carried forward	$ 22,757.17

December 21, 1906
Bills: general appropriation.

	Brought forward	$22,757.17
Nov. 28.	W. H. Norris & Son	29.18
Dec. 10.	C. H. McKenney & Co.	29.15
Dec. 1.	John D. Catt	28.25
Nov. 7.	J. P. Morgan Publ. Fund	27.57
Dec. 17.	Remington & Sherman Co.	27.50
Nov. 13.	Sloman-Rankin Hist. of S.D.	27.
Nov. 27.	Anderson Auction Co.	26.95
Dec. 1.	Charlestown Gas & Elec. Co.	26.55
Dec. 3.	Dennison Mfg. Co.	26.50
Nov. 30.	Susan Savil	26.34
Dec. 13.	George A. Young	26.
Dec. 13.	R. M. Barrett	25.50
Dec. 1.	Chas. P. Bowditch & J. C. Welch	25.
Dec. 11.	Smith & Lovell Co.	24.
Dec. 13.	A. W. Chesterton & Co.	24.
Nov. 14.	J. D. Whitney & Co.	23.93
Nov. 9.	P. F. Collier & Co.	23.50
Nov. 14.	Bay State Hardware Co.	23.40
Dec. 15.	G. E. Stechert & Co.	22.91
Dec. 6.	Doubleday, Page & Co.	21.60
Dec. 12.	Andrews Dutton	21.10
Dec. 5.	Amer. Type Founders Co.	20.93
Nov. 22.	L. C. Page & Co.	20.21
Nov. 20.	Stimpson & Co.	20.05
Dec. 10.	Frank L. Collyer	20.
Nov. 13.	Am. Electrochemical Co.	18.
Dec. 13.	Am. Tool & Machine Co.	17.89
Nov. 30.	East Boston Gas Co.	17.
Dec. 8.	Peter Gray & Sons	16.
Nov. 14.	Benj. Pearson	15.
Dec. 13.	Union Paste Co.	14.55
Dec. 31.	C. W. Trainer Mfg. Co.	14.15
		$23,486.88

December 21, 1906
Bills; trust funds income.

Chargeable to trust funds income amounting to One hundred thirty-nine and 44/100 dollars ($139.44) as follows:

Dec. 10.	A. A. Nichols, Auditor	$ 89.48
Dec. 14.	C. J. Libbie & Co.	20.43
Nov. 14.	Noah Farnham Morrison	19.35
Dec. 15.	W. B. Clarke Co.	7.42
June 27.	Little, Brown & Co.	2.76
		$ 139.44

Estimates for year 1907-1908

The Librarian presented his estimates for the maintenance of the Library during the coming fiscal year, as follows:

Fuel			$ 13,000
Gas			2,600
Electric Light & Power			2,700
Furniture & Fixtures			5,500
Repairs			7,000
Rents			13,500
Delivery Stations			500
Transportation to Branches & Bindery			4,600
Stationery			2,300
Supplies			3,000
Books, replacements & extensions			30,000
Periodicals			6,500
Freight & Cartage			850
Postage & Telegrams			1,500
Travelling expenses			400
Telephone service			400
Ice			300
Grounds			100
Binding:	Stock, equipment, etc.	$4,000	
	Wages	22,000	26,000
Printing:	Stock, equipment, etc.	$ 5,500	
	Wages	7,000	12,500
Salaries:	General	$164,850	
	Ch. & Service	21,000	185,850
Cleaning care of Central & Branches			6,500
Miscellaneous expense			500
Total			$ 326,100

December 21, 1906
Estimates accepted and transmitted to Mayor.

On motion of Mr. Benton it was

Voted, that the estimates as presented be accepted, and the President requested to transmit them to His Honor the Mayor.

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred and three and $\frac{85}{100}$ dollars ($503.85), trust funds Thirty-five and $\frac{50}{100}$ dollars ($35.50), Fellowes Athenaeum Three and $\frac{94}{100}$ dollars ($3.94); miscellaneous supplies One hundred ninety and $\frac{94}{100}$ dollars ($190.94), Binding, Forty-four dollars ($44.00).

Dissolved:

Della Jean Deery
Clerk.

December 28, 1906

Friday, December 28, 1906.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of December 21, 1906 was read and approved.

Medical School property, communication from Mayor regarding.

A communication from the Mayor relating to the Harvard Medical School property was received and read; and on motion of Mr. Benton, it was

Voted, that the communication be spread upon the record, as follows:

"City of Boston. Office of the Mayor,
"December 21, 1906

"Trustees Boston Public Library:-

"I beg leave to acknowledge the receipt of "your communication of the 19th inst., together "with a copy of the resolutions adopted by your "body relative to the acquisition of the Harvard "Medical School property by the City of Boston. I "recognize the necessity of protecting the Library for "which the citizens of Boston have spent such a "lavish sum of money, but the finances of the City "are in such a condition as to make the acquisition "of any such valuable property extremely unlikely.

"Regretting that this situation exists and "hoping that the future may bring us some solution "of the problem, I am,

"Very truly yours
"(Signed) "John F. Fitzgerald,
"Mayor."

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

December 28, 1906

Salaries of Emily Maynadier, Bessie L. Doherty, and Alice A. Downing, increased.

Ordered, that the following increases in salary take effect at the dates mentioned:

Emily Maynadier, Special Libraries Department Eleven dollars ($11) to Twelve dollars ($12) per week, November 10, Bessie L. Doherty and Alice A. Downing, Issue Department Five dollars ($5) to Five and 50/100 dollars ($5.50) per week, each, December 14.

Extra carpenter service authorized.

The Librarian was authorized to employ two extra carpenters for a period not exceeding two months, at Three and 28/100 dollars ($3.28) per day, each.

Special privilege cards.

Special privilege cards were granted to C. C. Batchelder and Frank Wales.

Gertrude Denney, and Charles W. Karlson allowed further leave of absence.

The Librarian reported the continued absence of Gertrude Denney of the Binding Department on account of illness, and of Charles W. Karlson of the Engineer & Janitor Department on account of the injury to his hand; and on motion of Mr. Benton, it was

Voted, that Gertrude Denney and Charles W. Karlson be allowed further leave of absence without loss of pay to and including January 3 and January 10, 1907 respectively.

Books and supplies, purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, Books, chargeable to city money to the amount of Three hundred fifty and 16/100 dollars ($350.16), trust funds Two hundred twenty-two and 75/100 dollars ($222.75) Fellowes Athenaeum, One and 84/100 dollars ($1.84); miscellaneous supplies One hundred ninety and 70/100 dollars ($190.70).

Dissolved.

Della Jean Deery
Clerk.

January 4, 1907

Friday, January 4, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of December 28, 1906, was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Susan Savil, death of Neponset Delivery Station petition for change of location.

The Librarian reported the death of Susan Savil, custodian of the Neponset Delivery Station, and presented a petition and numerous letters from citizens of that district asking for a change in the location of the Station; and he was requested to notify these citizens that their communications will receive due consideration.

On recommendation of the Librarian it was

Robert V. Donahoe employed.

Ordered, that Robert V. Donahoe be employed as runner in the Special Libraries Department, at Three and 50/100 dollars ($3.50) per week, beginning January 3, 1907.

Special privilege cards granted

Special privilege cards were granted to A. de Andria, Edwin C. Bolles, Florence E. Hastings, and Elizabeth J. Merrill.

Franklin Park reading room, Committee in favor of supplying periodicals & newspapers, and transportation of books. Authorized.

Mr. Boyle for the Committee on the question of supplying magazines and newspapers, and the transportation of books to the reading room in Franklin Park, reported favorably; and on motion of Mr. Benton, the report was accepted, and the Librarian authorized to expend a sum not exceeding Two hundred dollars ($200.00) a year for such purpose.

Bills payable from funds abroad, allowed.

The following bills, payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

January 4, 1907
Bills payable from funds abroad.

Edward G. Allen & Son		£221.7.0
Bernard Quaritch		73.8.4
Kegan Paul, Trench, Trübner & Co.		66.9.11
Museum Book Store		21.15.10
Maggs Brothers		54.17.9
John Bale Sons & Danielsson		6.6.0
John Grant		9.6.6
Chatto & Windus		5.13.0
C. F. Schmidt	Mk.	287.05
Ludwig Rosenthal	"	20.55
Gustav Doch	"	630.
Karl W. Hiersemann	"	1051.95
Martinus Nijhoff	Fl.	273.60

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of One hundred, ninety-eight and $\frac{06}{100}$ dollars ($198.06), trust funds Two hundred, and $\frac{79}{100}$ dollars ($200.79), Fellows Athenaeum $\frac{75}{100}$ dollars ($0.75); miscellaneous supplies Six hundred, twenty-nine and $\frac{64}{100}$ dollars ($629.64), Bindery, Twenty-three and $\frac{60}{100}$ dollars ($23.60), Printing Department, Twenty-five and $\frac{20}{100}$ dollars ($25.20).

Dissolved:

Della Jean Deery
Clerk.

January 11, 1907.

Friday, January 11, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President Mr. Lincoln in the chair.

The record of the meeting of January 4, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Petition for the establishment of a reading room in Neponset. For future consideration.

A communication from Matthew Cummings dated January 11 transmitting a petition from residents of Neponset for the establishment of a reading room in that district, was received and read and ordered placed on file for future consideration.

Librarian authorized to expend $3.00 week for cleaning, Sta. D.

The Librarian was authorized to expend a sum not exceeding Three dollars ($3.00) per week for cleaning at the Mattapan Reading Room.

On his recommendation, it was

Salaries increased: Charles E. Herckson, William C. Wallace, Francis X. Courtney.

Ordered, that the following increases in salary take effect at the dates mentioned: Charles E. Herckson, Patent Room, Six dollars ($6.00) to Six and $\frac{50}{100}$ dollars ($6.50) per week, December 4, 1906; William C. Wallace, Periodical Room, Five dollars ($5.00) to Five and $\frac{50}{100}$ dollars ($5.50) per week, January 3, 1907; Francis X. Courtney, Ordering Department, Three and $\frac{50}{100}$ dollars ($3.50) to Five dollars ($5.00) per week, January 16, 1907.

Sta. W, No. Bennet St. R.R. School asks for additional allowance

The Librarian presented a letter dated January 4, from the Secretary of the North Bennet Street Industrial School asking the Library to assume a larger proportion of the expense of the reading room located there than is borne at present; and on motion of Mr. Benton it was

Allowance increased, - to be paid for rent.

Voted, that the allowance in connection with the expenses of the North Bennet Street Industrial School Reading Room, be increased from Six hundred seventy-six dollars ($676.00) to One thousand dollars ($1000.00) per year, the increase over the amount previously authorized to be paid

January 11, 1907
Bills allowed, - general appropriation.

as rent.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargable to the general appropriation amounting to Six thousand three hundred thirty-five and 41/100 dollars ($6,335.41) as follows:-

Jan. 10, 1907.	A. A. Nichols, Auditor	$949.57
Jan. 1, 1907.	W. B. Clarke Co.	701.80
Dec. 20, 1906.	L. D. Willcut & Sons Co.	625.
Dec. 20, 1906.	Blacker & Shepard Co.	448.23
Dec. 12, 1906.	Post & Stoto	404.
Dec. 31, 1906.	J. Knight & Son	364.66
Dec. 18, 1906.	James Wilkinson & Co.	319.
Nov. 1, 1906.	Boston, Sanitary Department	307.
Dec. 18, 1906.	John A. Dunn Co.	152.
Dec. 10, 1906.	Dwight J. Curtis	131.62
Jan. 1, 1907.	John C. Haynes	116.67
Dec. 31, 1906.	W. A. Butterfield	85.04
Jan. 1, 1907.	S. B. Building Assn.	75.
Dec. 24, 1906.	Arthur Orthank & Co.	72.
Dec. 31, 1906.	Edith Guerrier	65.
Jan. 1, 1907.	Laurence Minot, Atty	60.
Dec. 31, 1906.	Ingalls & Kendricken	58.20
Jan. 1, 1907.	Wm. J. Tyler	55.
Dec. 31, 1906.	Wadsworth, Howland & Co.	51.45
Dec. 20, 1906.	Luis M. Perez	50.
Jan. 1, 1907.	Robert Treat Paine	50.
Dec. 21, 1906.	Cook-Vivian Co.	42.57
Jan. 1, 1907.	Library Bureau	38.40
Dec. 31, 1906.	Edison Elec. Ill. Co.	37.75
Dec. 21, 1906.	Anderson Auction Co.	36.15
Dec. 15, 1906.	Glidden Estate	35.
	Carried forward	$5,331.11

January 11, 1907
Bills, - general appropriation.

	Brought forward	$ 5,331.11
Dec. 31, 1906.	Gas Consumers' Assn.	35.00
Jan. 2, 1907.	Little, Brown & Co.	31.68
Dec. 31, 1906.	C. J. Wilkinson & Co.	34.44
Dec. 1, 1906.	N. E. Fuel Supply Co.	33.60
Jan. 7, 1907.	R. New Lamp Co.	33.
Aug. 20, 1906.	West Disinfecting Co.	31.50
Jan. 5, 1907.	Boston Book Co.	17.97
Dec. 31, 1906.	Annette Gardner, Adms.	29.80
Dec. 31, 1906.	James P. Stewart & Co.	29.50
Jan. 1, 1907.	Charlestown Gas & Elec. Co.	28.98
Jan. 1, 1907.	Boston Consolidated Gas Co.	27.79
Jan. 1, 1907.	Cushman & Co's Express	27.25
Jan. 2, 1907.	Stoughton Rubber Co.	26.22
Jan. 1, 1907.	Chas. P. Bowditch & Francis C. Welch	25.
Jan. 8, 1907.	George R. King	22.20
Dec. 31, 1906.	East Boston Gas Co.	20.50
Jan. 1, 1907.	Mary E. Booth	20.
Jan. 3, 1907.	White, Son Co.	19.40
Dec. 27, 1906.	Frank L. Collyer	18.40
Jan. 1, 1907.	Boston Plate & Window Glass Co.	17.52
Dec. 31, 1906.	Mechanics Iron Foundry Co.	16.80
Dec. 17, 1906.	Adams, Cushing & Foster	15.
Dec. 27, 1906.	Walso Bros.	13.65
Nov. 17, 1906.	Otis C. Wells & Co.	12.
Dec. 1, 1906.	Wm. Hale & Co.	12.
Dec. 12, 1906.	Jordan, Marsh & Co.	12.
Dec. 31, 1906.	Hopkinson & Holden	11.75
Dec. 17, 1906.	Moss & Whyte Co.	10.
Sept. 19, 1906.	John A. Lowell Bank Note Co.	9.28
Dec. 27, 1906.	A. J. Thompson & Co.	9.
Nov. 12, 1906.	Samuel A. Neill	7.55
Oct. 19, 1906.	A. R. Andrews	7.50
Nov. 20, 1906.	Haskell, Adams & Co.	7.50
Jan. 1, 1907.	J. H. Easton & Co.	330.52
		$ 6,335.41

January 11, 1907
Bills allowed, - trust funds.

Chargeable to trust funds income amounting to Two hundred and seven and 68/100 dollars ($207.68) as follows:-

Jan. 10, 1907 - A. A. Nichols, Auditor	$93.37
Jan. 1, 1907 - T. H. Boston Co.	81.31
Dec. 28, 1906 - Longmans, Green Co.	33.
	$207.68

Special privilege cards.

Special privilege cards were granted to A. L. Belding, Dennis Cobb, Charles H. Dickinson, Paine Jay, J. R. Stevenson, and Jenny A. Turner.

Books and miscellaneous purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred and sixty and 29/100 dollars ($460.29), trust funds One hundred and twenty-seven and 53/100 dollars ($127.53) Fellowes Athenaeum, Five dollars ($5.00); miscellaneous supplies Two hundred and nineteen and 34/100 dollars ($219.34), Bindery, Two and 85/100 dollars, ($2.85).

Mr. Fleischner still unable to return to his duties

The Librarian reported that on account of his injury Mr. Fleischner the Assistant Librarian, is still unable to return to his duties at the Library; and on motion of Mr. Boyle, it was

Granted a further leave of absence of three months.

Voted; that Mr. Fleischner be granted a further leave of absence of three months without loss of pay, as part compensation for service rendered, he continuing to perform such service as he may be able to perform in the meantime.

Additional sewer for Bindery, authorized.

On his recommendation the Librarian was authorized to employ temporarily an additional sewer in the Bindery Department at Nine dollars ($9.00) per week.

Dissolved:

Della Jane Deery
Clerk.

January 18, 1907

Friday, January 18, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of January 11, 1907 was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Communications from King's Chapel Library, Boston Athenaeum, and Prof. C. E. Norton, in regard to copy of "Works of Joseph Mede" belonging to King's Chapel Library.

A communication dated January 12, was received and read from Mr. Arthur T. Lyman representing the Wardens of King's Chapel, enclosing one from Mr. C. K. Bolton, Librarian of the Boston Athenaeum endorsed by the Trustees of the Athenaeum, and one from Prof. Charles Eliot Norton, all relating to a copy of the "Works of Joseph Mede", London, 1677 given to this Library in 1890 by Prof. Norton but which appears to belong to the King's Chapel Library now on deposit in the Athenaeum; and on motion of Mr. Benton, it was

Volume to be restored to King's Chapel Library.

Voted; that the communications be placed on file, and the Librarian directed to restore this volume to the King's Chapel Library now in the custody of the Boston Athenaeum.

Extra service at S.E. Branch, authorized.

The Librarian was authorized to employ additional extra service at the South End Branch at Two dollars ($2.00) per week, for a period of four weeks beginning January 19.

Deposit of books for Mt. St. Joseph's Academy authorized.

The request of the Sisters of Mt. St. Joseph's Academy Brighton, for a deposit of books, was granted under the usual conditions.

Ruskin Club granted use of Lecture Hall on February 8.

The request of the Boston Ruskin Club for the use of the Lecture Hall on the evening of February 8, was granted under such conditions as the Librarian may find expedient.

Special Privilege cards granted.

Special privilege cards were granted to Josiah B. Chase, Jr., and the Draper Publishing Company.

The Librarian was authorized to purchase

January 18, 1907

Books and supplies, purchase authorized.

according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred fifty-four and 66/100 dollars ($354.66), trust funds One hundred ninety-five and 54/100 dollars ($195.54), Fellowes Athenæum 50/100 dollars ($0.50): miscellaneous supplies, Eight hundred forty-one and 48/100 dollars ($841.48), Binding, Thirty-nine and 50/100 dollars ($39.50); also a file of the "American Recorder and Charlestown Advertiser", from December 1785 to August 1786, at a price not exceeding Forty dollars ($40.00).

Librarian presents statement of salary list, and recommends changes,- Approved and adopted.

In accordance with the vote of October 26, 1906, the Librarian presented a statement of the present salary list, and recommended changes in the rating of certain positions, which were amended and approved by the Board, as follows:-

Executive Department

Custodian of Stock, from $17.50 per week to $1000 per year.

Catalogue Department

Special Cataloguer, at $1014, to Assistant at $1170 per year

One 1st Grade Cataloguer at $17.50 per week, to Assistant at $1170 per year; present to $1000 per year.

Two 2d Grade Cataloguers, from $14.00 to $15.00 per week each.

One 2d Grade Cataloguer, from $12.00 to $13.00 per week.

Shelf Department

One clerk, from $8.00 to $10.00 per week

Three pasters, from $7.00 to $8.00 per week, each.

Ordering Department

1st Assistant, from $17.50 per week to $1000 per year.

Assistant, from $15.50 to $17.50 per week, present to $16.50 per week.

Periodical and Newspaper clerk, from $12.50 to $14.00 per week.

Assistant gift clerk, from $11.00 to $12.00 per week.

Issue Department

1st assistant, from $17.50 per week to $1000 per year.

Inspector of stacks, from $13.50 to $14.50 per week.

Charging clerk, from $11.00 to $12.00 per week.

Bates Hall

1st Assistant, from $17.50 per week to $1000 per year

2nd Assistant, from $15.00 to $16.00 per week

1st assistant, Centre Desk, from $17.50 to $18.50 per week

2nd assistant " " , from $11.50 to $12.00 per week.

January 18, 1907. Salary schedule changes approved and adopted:

Special Libraries

1st assistant, from $17.50 per week to $1000 per year

2nd assistant, from $14.00 to $15.00 per week

Children's Department

Custodian, from $17.50 per week to $1000 per year

2d assistant, from $8.00 to $9.00 per week

3d assistant, from $7.00 to $7.50 per week.

Registration Department

Chief, from $17.50 per week to $1000 per year

Messenger, from $11.50 to $12.00 per week

Clerk, from $7.00 to $7.50 per week

Clerk, from $6.50 to $7.00 per week.

Statistical Department

2d assistant, from $10.50 to $12.00 per week

Newspaper Room

2d assistant, from $7.00 to $10.00 per week, present to $8.50 per week

Printing Department

Job pressman, from $16.80 to $19.00 per week.

Bindery Department

Chief, from $1500 to $1800 per year

Sewers, from 2 at $10.00, to 5 at $10.00

5 at 9.00, " 4 at 9.00

4 at 8.00, " 3 at 8.00 per week, each.

Janitor and Engineer Department

One janitor, from $14.00 to $15.00 per week.

Branch Department

Assistant, from $7.00 to $8.00 per week

Shipping clerk, from $14.25 to $15.00 per week

Asst. " " from $8.00 to $9.00 per week.

Stations, A, D, G, R, and S.

Custodians, from $8.00 to $10.00 per week, each.

Station 22

Custodian, from $7.00 to $8.00 per week.

Station 23

Custodian, from $8.00 to $10.00 per week

January 18, 1907

Salary schedule, changes approved and adopted.

Runners, salary changed.

Station Q, to be termed a Branch

Custodian, from $12.00 to $14.00 per week

1st assistant, from $7.00 to $8.00 per week

One assistant, from $5.00 to $6.00 per week.

Also that the maximum salary for all runners be $7.00 per week, to be paid at the end of three years' service as follows; beginning at $4.00, six months' service $4.75, eighteen months' service $5.50, two years' service $6.25, three years' service $7.00 per week.

Librarian's salary increased.

Voted, that on February 1, 1907 the salary of the Librarian be increased from five thousand dollars ($5,000) to six thousand dollars ($6,000) per annum; and

Salary schedule to be printed.

Voted; that the schedule of salaries as presented by the Librarian and amended by the Board be adopted and printed in the usual form.

Dissolved.

Della Jean Deery
Clerk.

January 25, 1907

Friday, January 25, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of January 18, 1907 was read and approved.

Vote of Jan. 18 with reference to salary schedule, rescinded.

On motion of Mr. Benton it was

Voted, that the vote of January 18, with reference to the salary schedule, be rescinded; and the Librarian recommended the following changes which had been omitted in the original draft:

Librarian recommends changes omitted in original draft.

Executive Department

Executive clerk, from $17.50 per week to $1000 per year

Record clerk, from $14.00 to $15.00 per week.

Special Libraries

Two charging clerks, from $11.00 to $12.00 per week, each.

Janitor and Engineer Department

Painter, from $18.00 to $21.00 per week

Marble worker, from $15.00 to $16.00 per week.

These were adopted, and on motion of Mr. Benton it was

Adopted.

Voted, that the schedule of compensation for the various places in the Library employment this day presented, be adopted and printed, to stand as the compensation for such places until otherwise ordered by the Board.

Schedule as presented this day adopted and ordered printed.

Circular No. 20 from the Mayor was received, read and ordered placed on file.

Mayor's Circular No. 20

The Librarian's report was received read and ordered placed on file.

Librarian's report.

The Librarian presented a request from Mr. C. K. Bolton, Librarian of the Boston Athenaeum, for the transfer to that institution of certain letters and papers in the Library collection which relate to the affairs of the Athenaeum; and on motion of Mr. Benton, it was

Boston Athenaeum asks for transfer of material relating to affairs of that institution.

Voted, that the Librarian be authorized to transfer such material to the Athenaeum on exchange account.

To be transferred on exchange account.

January 25, 1907
Librarian recommends salary increases.
Ordered to take effect Feb. 1, - in accordance with revision of schedule -
Nellie Jean Deery, George V. Mooney, Charles O. Lee.
Geo. L. Hinckley, Mary R. Bartlett, Dora L. Cutler, Elsie W. Coolidge, John J. Horgan.
John Lucid, Anna G. Doonan, Alice M. Hennessy, Michael Meehan.
Emily O. Frinsdorff, William C. Maiers, Jr., Nellie L. Cunniff, Emma D. Sanford
Mary C. Sheridan, M. Florence Cufflin, Catherine A. Wiechmann, Julia R. Zangg, Flora A. Ennis, William T. Lipshutz.
Agnes C. Doyle, Walter G. Forsyth, Pierce E. Buckley, Michael J. Conroy, Axel L. Benson

On recommendation of the Librarian, in accordance with the revision of the schedule of compensation, it was

Ordered, that the following increases in salary take effect February 1, 1907.

Executive Department: Nellie Jean Deery and George V. Mooney, Seventeen and $\frac{50}{100}$ dollars ($17.50) per week to One thousand dollars ($1000) per year, each; Charles O. Lee, Six dollars ($6.00) to Six and $\frac{25}{100}$ dollars ($6.25) per week.

Catalogue Department: George L. Hinckley, Seventeen and $\frac{50}{100}$ dollars ($17.50) per week to One thousand dollars ($1000) per year; Mary R. Bartlett and Dora L. Cutler, Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week, each; Elsie W. Coolidge Twelve dollars ($12.00) to Thirteen dollars ($13.00) per week; John J. Horgan, Six and $\frac{50}{100}$ dollars to Seven dollars ($7.00) per week.

Shelf Department: John Lucid, Eight dollars ($8.00) to Ten dollars ($10.00) per week; Anna G. Doonan, Alice M. Hennessy, and Michael J. Meehan, Seven dollars ($7.00) to Eight dollars ($8.00) per week, each.

Ordering Department: Emily O. Frinsdorff, Seventeen and $\frac{50}{100}$ dollars ($17.50) per week to One thousand dollars ($1000) per year; William C. Maiers, Jr., Fifteen and $\frac{50}{100}$ dollars ($15.50) to Sixteen and $\frac{50}{100}$ dollars ($16.50) per week; Nellie L. Cunniff, Twelve and $\frac{50}{100}$ dollars ($12.50) to Fourteen dollars ($14.00) per week; Emma D. Sanford, Eleven dollars ($11.00) to Twelve dollars ($12.00) per week.

Issue Department: Mary C. Sheridan, Seventeen and $\frac{50}{100}$ dollars ($17.50) per week to One thousand dollars ($1000) per year; M. Florence Cufflin, Thirteen and $\frac{50}{100}$ dollars ($13.50) to Fourteen and $\frac{50}{100}$ dollars ($14.50) per week; Catherine A. Wiechmann, Eleven dollars ($11.00) to Twelve dollars ($12.00) per week; Julia R. Zangg, Six and $\frac{50}{100}$ dollars to Seven dollars ($7.00) per week; Flora A. Ennis, Five and $\frac{50}{100}$ dollars ($5.50) to Six and $\frac{25}{100}$ ($6.25) per week; William T. Lipshutz, Three and $\frac{50}{100}$ dollars ($3.50) to Four and $\frac{75}{100}$ dollars ($4.75) per week.

Bates Hall. Agnes C. Doyle, Seventeen and $\frac{50}{100}$ dollars ($17.50) per week, to One thousand dollars ($1000) per year; Walter G. Forsyth, Fifteen dollars ($15.00) to Sixteen dollars ($16.00) per week; Pierce E. Buckley, Seventeen and $\frac{50}{100}$ dollars ($17.50) to Eighteen and $\frac{50}{100}$ dollars ($18.50) per week; Michael J. Conroy, Eleven and $\frac{50}{100}$ dollars to Twelve dollars ($12.00) per week; Axel L. Benson, Three and $\frac{50}{100}$ dollars ($3.50) to Four and $\frac{75}{100}$ dollars ($4.75) per week.

January 25, 1907
Salaries increased:
Mary T. Currier, Margaret L. Cassidy, Annie G. Murphy, Forest L. Mason, Robert V. Donahoe.
Alice M. Jordan, May C. Toy, Eleanor M. Williams.
John J. Keenan, Frank J. Hannigan, Anna F. Rogers, Anna M. McNeil.
Morris J. Rosenberg, William A. McGowan.
William J. Ennis
Charles E. Herekson
Charles J. O'Keefe
Frank Ryder, Ida G. Denney, Mary T. McElaney, Ellen E. Soule, Susan G. Parrow, Leo J. Grady.
Charles W. Murphy, Alexander D. McGee, William T. Hanna

Special Libraries: Mary T. Currier, Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week; Margaret L. Cassidy and Annie G. Murphy, Eleven dollars ($11.00) to Twelve dollars ($12.00) per week, each; Forest L. Mason, Three and $\frac{50}{100}$ dollars ($3.50) to Four and $\frac{75}{100}$ dollars ($4.75) per week; Robert V. Donahoe, Three and $\frac{50}{100}$ dollars ($3.50) to Four dollars ($4.00) per week.

Childrens Department: Alice M. Jordan, Seventeen and $\frac{50}{100}$ dollars ($17.50) per week to One thousand dollars ($1000) per year; May C. Toy, Eight dollars ($8.00) to Nine dollars ($9.00) per week; Eleanor M. Williams, Seven dollars ($7.00) to Seven and $\frac{50}{100}$ dollars ($7.50) per week.

Registration Department: John J. Keenan, Seventeen and $\frac{50}{100}$ dollars ($17.50) per week, to One thousand dollars ($1000) per year; Frank J. Hannigan, Eleven and $\frac{50}{100}$ dollars ($11.50) to Twelve dollars ($12.00) per week; Anna F. Rogers, Seven dollars ($7.00) to Seven and $\frac{50}{100}$ dollars ($7.50) per week; Anna M. McNeil, Six and $\frac{50}{100}$ dollar ($6.50) to Seven dollars ($7.00) per week.

Statistical Department: Morris J. Rosenberg, Ten and $\frac{50}{100}$ dollars ($10.50) to Twelve dollars ($12.00) per week; William A. McGowan, Six and $\frac{50}{100}$ dollars ($6.50) to Seven dollars ($7.00) per week.

Newspaper Room: William J. Ennis, Seven dollars ($7.00) to Eight and $\frac{50}{100}$ dollars ($8.50) per week.

Patent Room: Charles E. Herekson, Six and $\frac{50}{100}$ dollars ($6.50) to Seven dollars ($7.00) per week.

Printing Department: Charles J. O'Keefe, Sixteen and $\frac{80}{100}$ dollars ($16.80) to Nineteen dollars ($19.00) per week.

Binding: Frank Ryder, Fifteen hundred dollars ($1500) to Eighteen hundred dollars ($1800) per year; Ida G. Denney, Mary T. McElaney, and Ellen E. Soule, Nine dollars ($9.00) to Ten dollars ($10.00) per week, each; Susan G. Parrow, Eight dollars ($8.00) to Nine dollars ($9.00) per week; Leo J. Grady, Six dollars ($6.00) to Six and $\frac{25}{100}$ dollars ($6.25) per week.

Janitor & Engineer Department: Charles W. Murphy, Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week; Alexander D. McGee, Eighteen dollars ($18.00) to Twenty one dollars ($21.00) per week; William T. Hanna, Fifteen dollars ($15.00) to Sixteen dollars

January 25, 1907

Salaries increased.

Chester A. S. Fogakas

Otto Heimann

Richard Brown

George W. Gallagher.

Naaman Menaker

M. Addie Hill, Emma D. Capewell, Katharine Muldoon, Mildred Grush, Elizabeth P. Ross, Isidre Boggiana

Mary L. Brick

Mary F. Curley

Margaret A. Murphy

Increases on account of long service, without regrading:

Mary E. Riley, Lillian A. Bickford, Annie C. McGuarrie, Sarah W. Griggs, Idalene L. Sampson, Emma F. Lynch, Amelia F. McGrath.

Grade increases:

John J. O'Brien, Susan Maguire.

$16.00) per week.

Branch Department. Chester A. S. Fogakas, Seven dollars ($7.00) to Eight dollars ($8.00) per week, Otto Heimann, Fourteen and $\frac{25}{100}$ dollars ($14.25) to Fifteen dollars ($15.00) per week, Richard Brown, Eight dollars ($8.00) to Nine dollars ($9.00) per week; George W. Gallagher, Six and $\frac{50}{100}$ dollars ($6.50) to Seven dollars ($7.00) per week.

West End Branch: Naaman Menaker, Six and $\frac{50}{100}$ dollars ($6.50) to Seven dollars ($7.00) per week.

Station A, M. Addie Hill; Station D, Emma G. Capewell; Station G. Katharine Muldoon, Station R, Mildred Grush; and Station T, Elizabeth P. Ross, Eight dollars ($8.00) to Ten dollars ($10.00) per week, each; Station 22, Isidre Boggiana, Seven dollars ($7.00) to Eight dollars ($8.00) per week.

Station W: Mary L. Brick, Twelve dollars ($12.00) to Fourteen dollars ($14.00) per week; Mary F. Curley, Seven dollars ($7.00) to Eight dollars ($8.00) per week; Margaret A. Murphy, Five dollars ($5.00) to Six dollars ($6.00) per week.

On further recommendation of the Librarian, it was

Ordered, that on account of the extended periods of service of the employees named, the following increases in salary without regrading, take effect February 1, 1907:

Mary E. Riley, West End Branch; Lillian A. Bickford, East Boston Branch, and Annie C. McGuarrie, South Boston Branch, Eight and $\frac{50}{100}$ dollars ($8.50) to Nine dollars ($9.00) per week, each; Sarah W. Griggs, Roxbury Branch, Eight and $\frac{75}{100}$ dollars ($8.75) to Nine and $\frac{75}{100}$ dollars ($9.75) per week; Idalene L. Sampson, South Boston Branch, Emma F. Lynch and Amelia F. McGrath, South End Branch, Ten and $\frac{50}{100}$ dollars ($10.50) to Eleven and $\frac{50}{100}$ dollars ($11.50) per week, each.

It was also

Ordered, that the following regular grade increases in salary take effect at the dates mentioned:

John J. O'Brien, Binding, Ten dollars ($10.00) to Twelve dollars ($12.00) per week, February 3; and Susan Maguire, Issue Department, Five dollars ($5.00) to Five and $\frac{50}{100}$ dollars ($5.50) per week, February 7.

January 25, 1907.

Additional allowance for Str. W, to be paid for general operating expenses.

Bill, general appropriation, allowed.

President or Vice President to sign special draft.

President or Vice President to draw a draft upon City Treasurer for $1500.00 for current expenses for year.

Special privileges granted.

Books and supplies, purchases authorized.

On recommendation of the Librarian it was

Voted, that the additional allowance in connection with the expenses of the North Bennet Street Industrial School Reading Room, authorized on January 11, be paid on account of general operating expenses, instead of rent.

The following bill chargeable to the general appropriation, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed and ordered paid,

Jan. 25, 1907. A. A. Nichols, Auditor

For Books: W. B. Clarke Co.	$1,505.67
Miscellaneous bills	66.95
	$1,572.62
Credit by amount of special draft, February, 1906	1,500.00
Balance	$ 72.62

and it was

Voted, that the President or Vice President be authorized to sign a special draft in favor of A. A. Nichols, Auditor for the sum of Seventy-two and $\frac{62}{100}$ dollars ($72.62) in payment of the above. Voted, that on or after February 1, 1907 the President or Vice President be authorized to draw upon the City Treasurer a draft in the sum of Fifteen hundred dollars ($1500.00) payable to the "Trustees of the Public Library of the City of Boston, A. A. Nichols, Auditor", the proceeds of the same to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor as may be necessary for meeting current expenses.

Special privilege cards were granted to John H. Cabot, 2d, and John H. Murphy.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file. Books, chargeable to city money to the amount of Three hundred and fifty-eight and $\frac{47}{100}$ dollars ($358.47, trust funds Two hundred seventy-one and $\frac{87}{100}$ ($271.87), Fellowes Athenæum, Twenty-five and $\frac{28}{100}$ dollars ($25.28) Galatea fund, Three dollars ($3.00); miscellaneous supplies One hundred fifty-one and $\frac{51}{100}$ dollars ($151.51) Binding Twenty dollars ($20.00).

Dissolved. Della Jean Deery, Clerk.

February 1, 1907

Friday, February 1, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Boyce, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of January 25, 1907 was read and approved.

Order from Common Council for establishment of delivery station in Ward 16. Referred to Librarian.

A communication from the Mayor transmitting an order of the Common Council dated January 24 in regard to the establishment of a delivery station of the Library in Ward 16, was received, read and referred to the Librarian for consideration and report.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Communication from Chief of Bindery showing error in salary schedule for sewers.

The Librarian submitted a communication from the Chief of the Bindery Department, showing an error in the salary schedule, wherein the salary of sewers in the Bindery Department was fixed as: five at Ten dollars ($10.00), four at Nine dollars ($9.00) and three at Eight dollars ($8.00), while it was intended to fix it as: six at Ten dollars ($10.00), three at Nine dollars ($9.00) and three at Eight dollars ($8.00) per week; and it was

Schedule corrected

Voted, that the schedule be corrected, and the salary of sewers in the Bindery be fixed as: six at Ten dollars ($10.00), three at Nine dollars ($9.00) and three at Eight dollars ($8.00) per week, each.

On recommendation of the Librarian it was

Salaries increased: Ella J. Coullahan, Lucien E. Taylor.

Ordered, that the salary of Ellen J. Coullahan of the Bindery Department be increased from Nine dollars ($9.00) to Ten dollars ($10.00) per week, February 1; and that of Lucien E. Taylor of the Catalogue Department from Fourteen and 50/100 ($14.50) to Seventeen and 50/100 dollars ($17.50) per week, to date from November 25, 1906.

Benjamin Levine employed; Jeremiah J. Sullivan resigned.

Ordered, that Benjamin Levine be employed as a runner in the Catalogue Department at Four dollars ($4.00) per week, beginning January 31; in place of Jeremiah J. Sullivan resigned.

February 1, 1907

John L. Williams allowed 76 hours for overtime work.

The Librarian was authorized in his discretion to allow John L. Williams of the Janitor Department, Seventy-six (76) hours by way of vacation, to offset overtime which he worked during the absence of Charles W. Karlson.

Alice V. Stevens, request for leave of absence granted.

The request of Alice V. Stevens of the Branch Department for leave of absence from July 6 to September 11 without pay, was granted.

Librarian authorized to expend $15.00 for story hour.

The Librarian was authorized to expend Sixteen dollars ($16.00) for the purpose of providing a story hour for children, relating to Longfellow, and in observance with the Longfellow centenary.

Books and supplies, purchase authorized.

He was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred twenty-three and 31/100 dollars ($323.31), trust funds, Two hundred eighty-five and 30/100 dollars ($285.30), Gilloos Athenaeum Eighteen dollars ($18.00), miscellaneous supplies One hundred seventy-three and 84/100 dollars ($173.84), Bindery, Seventy-one and 80/100 dollars ($71.80).

Dissolved.

Della Jane Deary
Clerk.

February 8, 1907

Friday, February 8, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie in the chair.

The record of the meeting of February 1, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Salaries increased: Abbie E. Sargent, Frances N. A. Whitman

Ordered, that the following increases in salary take effect at the dates mentioned: Abbie E. Sargent, Station 7, five dollars ($5.00) to Seven dollars ($7.00) per week, February 12; Frances N. A. Whitman, Catalogue Department, Thirteen dollars ($13.00) to Fourteen dollars ($14.00) per week, February 16.

Upham's Corner R. R. called Branch.

Ordered, that the Upham's Corner Reading Room be hereafter called the Upham's Corner Branch.

Socialist Bulletins recommendation for lid on table.

A recommendation from David Goldstein that the Monthly Bulletins of the Socialist Party of the United States be added to the Library, was laid upon the table.

Special privilege cards.

Special privilege cards were granted to Henry F. W. Arnold, Frances Duncan, John Hughes, Herbert O. McBrillis, and Isabel Sewall.

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred and twenty and 08/100 dollars ($320.08), trust funds, Two hundred and seven and 53/100 dollars ($207.53), Fellows Athenæum One dollar ($1.00); miscellaneous supplies Seven hundred and ninety-five and 31/100 dollars ($795.31) Bindery Ninety-seven and 29/100 dollars ($97.29), Printing Department Thirty-three and 99/100 dollars ($33.99).

Dissolved

Della Jane Deery
Clerk.

February 15, 1907

Friday, February 15, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie in the chair.

The record of the meeting of February 8, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Chevalier, Samuel A. salary increased

Ordered, that the salary of Samuel A. Chevalier, Chief of the Catalogue and Shelf Departments be increased from Two thousand dollars ($2,000.00) to Twenty-five hundred dollars ($2,500.00) per year, beginning February 23.

Society of Arts & Crafts request to use Lecture Hall.

The request of the Society of Arts and Crafts for the use of the Lecture Hall for one or more public lectures, was granted, subject to the discretion of the Librarian.

Benjamin Feldman, fine remitted.

On recommendation of the Librarian, a fine of One and 17/100 dollars ($1.17) against Benjamin Feldman for the detention of a book on account of illness, was remitted.

Special privilege cards.

Special privilege cards were granted to Chester W. Greene and Edgar L. Robbins.

Bills, general appropriation allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor.

Chargeable to the general appropriation amounting to Sixty-two hundred twenty-one and 72/100 dollars ($6,221.72) as follows:-

Feb. 12.	A. A. Nichols, Auditor	$1,440.72
Feb. 1.	W. B. Clarke Company	619.19
Jan. 31.	Edison Electric Illum. Co.	562.50
Jan. 31.	F. Knight & Son	377.82
Feb. 1.	Boston Consolidated Gas Co.	290.95
	Carried forward	$3,291.18

February 15, 1907
Bills, general appropriation

	Brought forward	$3,291.18
Feb. 1.	John C. Haynes	116.67
Feb. 1.	So. Boston Building Assn	75.
Jan. 31.	Am. Tool & Machine Co.	72.
Jan. 31.	Charles H. Wise	70.83
Feb. 2.	G. E. Stobert & Co.	66.83
Jan. 15.	Desmond Pub. Co.	60.80
Feb. 6.	J. B. L. Bartlett	60.
Feb. 1.	Laurence Minot, Atty.	60.
Jan. 28.	John A. Lowell Bank Note Co.	57.01
Feb. 1.	William J. Tyler	55.
Jan. 31.	Edith Guernier	52.
Feb. 8.	Houghton, Mifflin & Co.	50.40
Jan. 16.	Stuart-Howland Co.	50.08
Feb. 1.	Robert Treat Paine	50.
Jan. 31.	East Boston Gas Co.	49.39
Jan. 29.	White, Son Co.	43.30
Jan. 15.	P. F. Carley	49.
Jan. 19.	R. M. Barrett	39.45
Feb. 12.	W. A. Butterfield	38.23
Feb. 5.	A. J. Ochs & Co.	70.18
Jan. 15.	Glidden Estate	35.
Feb. 1.	R. J. O'Gorman	32.70
Jan. 28.	A. W. Chesterton & Co.	32.12
Dec. 29, '06.	DeBower-Elliott Co.	31.50
Feb. 1.	Cushman & Co.'s Express	31.
Jan. 16.	Goodspeed's Book Shop	30.95
Jan. 26.	Oliver Whyte & Co.	30.
Jan. 19.	H. W. Wilson Co.	30.
Jan. 29.	Wm. C. Robinson & Son Co.	29.95
Feb. 1.	Charlestown Gas & Electric Co.	29.88
Jan. 31.	Annette R. Gardner	29.16
Jan. 5.	University of Penn.	27.90
Jan. 9.	Smith Premier Typewriter Co.	27.50
Jan. 9.	W. A. McKean	26.25
	Carried forward	$4,901.26

February 15, 1907
Bills, - general appropriation.

	Brought forward	$ 4,901.26
Jan. 7.	Lawson Consol. Store Service Co.	26.20
Jan. 29.	Mergenthaler Linotype Co.	26.15
Feb. 1.	Chas. P. Bowditch & J. C. Welch	25.
Jan. 19.	Bay State Hardware Co.	23.
Dec. 27.	Library Bureau	22.50
Jan. 24.	D. Van Nostrand Co.	21.08
Jan. 11.	A. R. Andrews	20.63
Jan. 1.	Water Department	20.
Feb. 1.	Mary E. Booth	20.
Jan. 10.	James J. White & Co.	20.
Jan. 31.	Gas Consumers' Association	18.
Jan. 1.	Highland Co-operative Ice Co.	18.
Jan. 12.	Carter's Ink Co.	18.
Jan. 11.	F. S. Blanchard & Co.	17.60
Feb. 12.	C. A. Koehler & Co.	17.47
Jan. 1.	Wm. H. Brown & Son	16.
Jan. 16.	Mellish & Byfield Co.	15.75
Jan. 29.	Wadsworth, Howland & Co.	15.
Jan. 19.	A. J. Wilkinson & Co.	14.76
Feb. 5.	Little, Brown & Co.	14.74
Jan. 17.	John D. Ostt	14.55
Jan. 11.	Dennison Mfg. Co.	14.16
Feb. 4.	Merwin-Clayton Sales Co.	15.34
Jan. 16.	Carter, Rice & Co.	11.
Jan. 15.	Wm. H. Claflin & Co.	12.71
Jan. 2.	Derby Desk Co.	12.
Jan. 31.	Hopkinson & Holden	11.92
Jan. 15.	Hart Packing Co.	11.20
Jan. 26.	Thos. J. Flynn & Co.	9.38
Jan. 24.	Jordan, Marsh Co.	8.40
Feb. 12.	J. S. Lockwood	8.34
Nov. 28, '06.	Dock Square Hardware Co.	7.50
Jan. 4.	Union Stamp Works	7.35
Jan. 21.	Allen-Thompson-Whitney Co.	6.75
Feb. 12.	Boston Boiler Co.	45.25
Feb. 8.	Blacker-Shepard Co.	177.28
Feb. 1.	J. H. Easton & Co.	557.45
		$ 6,221.72

February 15, 1907

Bills, trust funds income.

Chargable to trust funds income, amounting to Five hundred thirty-five and 66/100 dollars ($535.66) as follows:-

Feb. 13.	Williams Everett Co.	$174.90
Feb. 12.	A. A. Nichols, Auditor	99.73
Feb. 1.	J. H. Caston Co.	92.83
Feb. 8.	Boston Book Co.	84.
Feb. 8.	Houghton, Mifflin Co.	22.40
Jan. 21.	Thomson-Clayton Sales Co.	21.75
Jan. 28.	Dodd, Mead Co.	18.
Jan. 25.	Anderson Auction Co.	13.95
Feb. 1.	W. B. Clarke Co.	8.10
		$535.66

Books and supplies, - purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file; Books, chargable to city money to the amount of Three hundred and nineteen and 53/100 dollars ($319.53), trust funds Seven hundred and thirty-nine and 85/100 dollars ($739.85), Fellowes Attendance One dollar ($1.00), miscellaneous supplies Twenty-one hundred fifty and 67/100 dollars ($2150.67), Binding eighty cents ($0), Printing Department Twenty-five and 30/100 dollars ($25.30).

Jamestown Exposition. Committee on loan of books for.

On motion of Dr. Dwight it was

Voted, that Mr. Denton and the Librarian be a committee to take such action with respect to the application for books to be exhibited at the forthcoming Jamestown Exposition, as may be found expedient.

Voted, that the next meeting of the Corporation be on Friday, March 1, 1907.

Dissolved:

Della Jean Deery
Clerk.

March 1, 1907

Friday, March 1, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Denton, Boyle, de Normandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of February 15, 1907 was read and approved.

Common Council, order for establishment of a R.R. in Ward 19, referred to Librarian for report.

A communication from the Mayor transmitting an order of the Common Council dated February 14, requesting the establishment of a reading room in Ward 19, was received, read and referred to the Librarian for report.

Circular No. 21, referred to Dr. Dwight and Librarian. Circular No. 22, placed on file.

Circular No. 21 from the Mayor relative to the elimination and prevention of tuberculosis, was read and referred to the committee consisting of Dr. Dwight and the Librarian to which was referred Circular No. 14 on the same subject; and Circular No. 22 was read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Walter Shaw Sparrow, asks permission to reproduce Sargent paintings, referred to Librarian.

A communication dated February 18 from Mr. Walter Shaw Sparrow of London asking permission to reproduce in his History of the Bible in Art a portion of the Sargent decoration, was referred to the Librarian to grant the request under such regulations as he deems expedient.

Postage Stamps, bequest of Harriet F. Warren.

The Librarian reported that a valuable collection of postage stamps bequeathed to the Library by the late Harriet F. Warren of Boston, had been received, and he was directed to acknowledge the receipt of the bequest to the executors of the estate.

Literature in Lettish language.

A communication dated February 23 from Hans Jaeger regarding the purchase of literature in the Lettish language, was received, read and ordered placed on file.

Extra service in Catalogue Department, authorized.

The Librarian was authorized to expend Thirty dollars ($30.00) for extra service in the Catalogue Department in the re-arrangement of the card catalogue; also to continue the

March 1, 1907

Extra carpenter service continued.

employment of the extra carpenter service authorized on December 22, 1906, for two weeks longer.

Books and supplies, purchases authorized.

He was authorized to purchase according to lists submitted by him and to be placed on file. Books, chargeable to city money to the amount of Six hundred and ten and 78/100 dollars ($610.78), trust funds Seven hundred and fifty-five and 15/100 dollars ($755.15), Fellowes Athenaeum Sixteen and 06/100 dollars ($16.06), Galatea fund, One dollar ($1.00); miscellaneous supplies Three hundred and ten and 57/100 dollars ($310.57), Binding, Fifty-four and 27/100 dollars ($54.27), Printing Department Five and 60/100 dollars ($5.60).

Special privilege cards.

Special privilege cards were granted to William Stanley Braithwaite, Anna Vernon Dorsey, Grace Milliken, Lucy M. Welch, Mary Yost, and the Franklin Engraving Company.

Examining Committee Report received.

The report of the Examining Committee for 1906-07 was received and read.

Committee on Books for Jamestown Exposition report; accepted and confirmed.

Mr. Benton for the committee on the application of the Board of Jamestown Exposition Managers for Massachusetts for the loan of books for that Exposition, reported a list of such books and the conditions under which they had been sent; and on motion of Dr. Dwight, it was

Voted, that the report be accepted, and the action of the committee confirmed.

Abbey, Edwin A. letter to, regarding copyright on paintings.

The Librarian was requested to forward to Mr. Edwin A. Abbey a communication in regard to the matter of copyright on the Abbey paintings, a draft of which as submitted, was approved.

Dissolved.

Della Jean Deery
Clerk.

March 8, 1907

Friday, March 8, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyce, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of March 1, 1907 was read and approved.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Salaries increased:

Ordered, that the following increases in salary take effect at the dates mentioned:

John G. Downey, Special Librarian, Six dollars ($6.00) to Six and 25/100 dollars ($6.25) per week, February 1; Geneva Watson, Brighton Branch, Eight and 50/100 dollars ($8.50) to Ten and 50/100 dollars ($10.50) per week, March 10; Katharine M. McMullen and Ella J. Shea, Five dollars ($5.00) to Five and 50/100 dollars per week, each, March 13; Helen G. Cushing, Ordering Department, Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week, March 17, and John W. Athridge, Special Librarian, Six dollars ($6.00) to Seven dollars ($7.00) per week, March 21.

John G. Downey.
Geneva Watson
Katharine M. McMullen
Ella T. Shea
Helen G. Cushing
John W. Athridge.

Eleanor R. Mohan employed.

Ordered, that Eleanor R. Mohan be employed as a runner in the Issue Department at Four dollars ($4.00) per week, beginning March 8.

Re-arrangement of work Bates Hall: 1st Asst. Centre Desk, To have charge of Newspaper and Patent rooms; salary changed.

1st Assistant Patent Room salary changed.

The Librarian's recommendations for a re-arrangement of the work at the Centre Desk in Bates Hall, whereby the First Assistant there shall be designated as Custodian of the Centre Desk in charge of that division of the Hall, in accordance with the service schedule existing in 1902, and also have charge of the Patent and Newspaper rooms, with a salary of Twenty-five and 50/100 dollars ($25.50) per week, and for the re-grading of the salary of the position of First Assistant in the Patent Room to Thirteen and 50/100 dollars ($13.50) per week, were approved and adopted, and it was

March 8, 1907

Pierce E. Buckley promotion, and increase in salary.

Ordered, that Pierce E. Buckley be advanced to the position of Custodian of the Centre Desk, Bates Hall, with charge of the Newspaper and Patent Rooms, with an increase in salary from Eighteen and 50/100 dollars ($18.50) to Twenty-five and 50/100 dollars ($25.50) per week; and that the salary of William J. Mulloney, First Assistant in the Patent Room be increased from Twelve dollars ($12.00) to Thirteen and 50/100 dollars ($13.50) per week, to take effect March 8.

William J. Mulloney, increase in salary

On recommendation of the Librarian, it was

So. Boston Branch and City Point Reading Room closed on Evacuation Day.

Ordered, that the South Boston Branch and City Point Reading Room be closed on March 18 on account of the celebration of Evacuation Day in South Boston; and that the Mattapan Reading Room in its new location be open from 2 to 6 and 7 to 9 p.m.

Boston Post 200. G.A.R. offers publications. Accepted.

A communication dated March 1 was received from Mr. Levi L. Hawes, Commander of Boston Post No. 200, G.A.R., offering to the Library for the Jamaica Plain Branch a set of the "Journal of the Department Encampment"; and the Librarian was directed to accept the same, and make suitable acknowledgment therefor.

Rev. Henry R. Rose, - regarding Abbey pictures.

A communication dated March 6 from Rev. Henry R. Rose in regard to photographing the Abbey paintings was referred to the Librarian for reply.

Special privilege card.

A special privilege card was granted to S.E. Pope.

Bills, approved and allowed

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation.

Chargeable to the general appropriation amounting to Seventy-nine hundred thirty-seven and 39/100 dollars ($7,937.39) as follows:-

Feb. 7.	G.E. Stechert & Co.	$2,658.67
Mar. 5.	A.A. Nichols, Auditor	881.89
Mar. 31.	L.D. & E.J. Wilcutt	625.
	Carried forward	$ 4,165.56

March 8, 1907

Bills, general appropriation.

	Brought forward	$4,165.56
Mar. 1.	W.B. Clarke Co.	427.87
Mar. 1.	Trustees, Fellowes Athenaeum	400.
Feb. 1.	Boston Con. Gas Co.	221.11
Mar. 1.	Boston Transcript Co.	156.
Mar. 1.	S.H. Loeator & Co	147.66
Feb. 28.	Edison Elec. Ill. Co.	132.
Mar. 1.	John C. Haynes	123.50
Jan. 31.	R.P. Slattery & Co.	114.82
Feb. 21.	White Son Co.	106.32
Jan. 26.	Otis Elevator Co.	97.96
Feb. 4.	N.E. Tel. & Tel. Co.	95.49
Mar. 1.	Thomas W. Carter	90.
Feb. 19.	W.A. McKean	79.20
Feb. 14.	John Farquhar's Sons,	76.61
Feb. 9.	Marye Sponge Co.	75.66
Mar. 1.	S. Boston Building Assn.	75.
Feb. 1.	N.E. Towel Supply Co.	71.58
Mar. 1.	Lawrence Minot, Atty	60.
April 1.	Charles S. Hill	60.
Feb. 23.	Little, Brown & Co.	59.99
Mar. 1.	Wm. J. Syeen	55.
Mar. 5.	John J. McNutt Co.	53.50
Mar. 1.	Edith Guerrier	52.
Mar. 1.	Robert Treat Paine	50.
Feb. 27.	A.J. Ochs & Co.	41.08
Feb. 6.	Goodspeed's Book Shop	40.80
Feb. 20.	Thomas J. Flynn & Co.	39.83
Feb. 15.	Glidden Estate	35.
Feb. 20.	Cook-Vivian Co.	34.41
Feb. 26.	Walter M. Pratt & Co.	32.20
Feb. 28.	Annette Gardner, Admr.	26.42
Feb. 21.	Boston Belting Co.	25.76
Feb. 18.	Re-New Lamp Co.	25.17
Mar. 1.	Chas. P. Bowditch & J. Co. Welch	25.
	Carried forward	$7,372.50

March 8, 1907
Bills, general appropriation

	Brought forward	$7,372.50
Feb. 25.	Frank L. Collyer	24.80
Feb. 11.	C. A. Kochler Co.	23.40
Mar. 1.	Charlestown Gas & Elec. Co.	22.50
Feb. 18.	John Carter Co	22.40
Feb. 27.	A. J. Wilkinson Co.	20.51
Mar. 1.	Mary E. Booth	20.
Feb. 26.	D. Van Nostrand Co.	18.69
Feb. 21.	A. J. Thompson Co.	18.
Feb. 25.	Grace W. Eddy	18.
Feb. 13.	DeSilva Sign Co.	18.
Feb. 6.	John A. Dunn Co.	16.50
Feb. 28.	Dennison Mfg. Co.	16.34
Feb. 9.	Wadsworth, Howland Co.	16.10
Mar. 1.	Water Department	15.
Feb. 28.	Gas Consumers' Assn.	14.75
Feb. 1.	English & Hott	13.50
Dec. 28.	Thomas O'Callaghan Co.	13.
Feb. 11.	Carter's Ink Co.	12.56
Feb. 18.	Derby Desk Co.	12.
Feb. 21.	W. H. Norris & Son	11.60
Feb. 21.	Page & Baker	11.50
Jan. 1.	P. J. Carley	11.50
Feb. 15.	Anderson Auction Co.	11.44
Feb. 6.	Union Paste Co.	10.50
Feb. 14.	Hopkinson & Holden	9.35
Feb. 12.	Union Stamp Works	8.40
Feb. 14.	Heaney Mfg. Co.	7.50
Feb. 18.	Stuart-Howland Co.	6.94
Feb. 4.	Samuel A. Neill	5.76
Jan. 24.	Kelley & Gaffey	5.75
Jan. 17.	Addressograph Co.	3.60
Mar. 7.	Rev. Jos. H. Gliddon	125.
		$7,937.39

March 8, 1907
Bills, trust funds income

Chargeable to trust funds income amounting to Four hundred and twenty and 61/100 dollars ($420.61) as follows:

Feb. 26.	G. E. Stechert Co.	$102.46
Mar. 5.	A. A. Nichols, Auditor	77.69
Feb. 16.	University of Chicago Press	58.45
Mar. 1.	D. H. Gaston Co.	42.66
Mar. 2.	Charles Scribner's Sons	37.50
Feb. 26.	Smithsonian Institution	29.10
Mar. 1.	George H. Walker Co.	25.
Feb. 26.	Merwin-Clayton Sales Co.	21.50
Jan. 31.	Dodd, Mead Co.	13.20
Feb. 26.	D. Van Nostrand Co.	7.20
Mar. 1.	W. B. Clarke Co.	5.85
		$420.61

House telephone, - three additional stations.

The Librarian was authorized to contract for three additional stations on the house telephone system, at an expense of Sixteen dollars ($16.00) per year.

Books and supplies purchase authorized.

He was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred twenty-eight and 95/100 dollars ($328.95) trust funds, Seven hundred one and 19/100 dollars ($701.19) Fellowes Athenaeum, Four and 93/100 dollars ($4.93); miscellaneous supplies Three hundred twenty-five and 27/100 dollars ($325.27) Bindery, Twenty-five and 15/100 dollars ($25.15).

Dissolved:

Della Jean Deery
Clerk.

March 15, 1907

Friday, March 15, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of March 8, 1907 was read and approved.

Mayor's Circular No. 23.

Circular No. 23 from the Mayor was received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

William L. Harris employed.

On recommendation of the Librarian, it was

Ordered, that William L. Harris be employed as runner at the North End Branch at Five dollars ($5.00) per week, beginning March 18, in place of Thomas H. Gillis resigned.

Lecture Hall for Esperanto meeting.

The request of Mr. George W. Lee, President of the Field and Forest Club, for permission to use the Lecture Hall for a public meeting in the interest of Esperanto, was granted, subject to the discretion of the Librarian.

Deposit of books for Randolph St. Playground.

The Librarian was authorized to send a small deposit of books, under the usual conditions to the recreation room connected with the Randolph Street Playground.

Special privilege cards.

Special privilege cards were granted to Mary Brown Hartt, James K. Hosmer, Augustine Jones, Charles Miller, Morris E. Spear, William S. Stanton, Axel E. Zetterman, and the American Peace Society.

Books and supplies purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, Books, chargeable to city money to the amount of Three hundred twenty-four and 60/100 dollars ($324.60), trust funds Three hundred sixty-nine and 15/100 dollars ($369.15), Fellowes Athenaeum, Four and 88/100 dollars ($4.88), miscellaneous supplies, Four hundred thirteen and 79/100 dollars ($413.79), Bindery Twenty-two and 50/100 dollars ($22.50), Printing Department Sixty-six and 91/100 dollars ($66.91).

March 15, 1907

Florence F. Richards, illness.

Granted leave of absence.

The Librarian reported the illness of Florence F. Richards of the Issue Department; and on motion of Mr. Benton, it was

Voted, that on account of illness, and in part compensation for long and faithful service, Florence F. Richards be granted a leave of absence not exceeding four weeks, without loss of pay, in addition to her vacation allowance.

Dissolved.

Della Jean Deary
Clerk.

March 22, 1907

Friday, March 22, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of March 15, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Charles W. Phillips asks permission to stand express team at Library.

The application of Charles W. Phillips proprietor of Prescott's Express, for permission to stand an express team at the Library, on Dagden Street, was, upon report of the Librarian, granted, so far as the Library is concerned.

Station 4. Change of hours

On recommendation of the Librarian it was

Ordered, that hereafter, the hours at Station A, be 3 to 6 and 7 to 9 p.m.

Special privileges.

A special privilege card was granted to Harry De Glassant.

Books and miscellaneous supplies, purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred and Sixty-two and 27/100 dollars ($362.27) trust funds One hundred and nine and 27/100 dollars ($109.27) Fellows Athenaeum Fourteen and 24/100 dollars ($14.24); miscellaneous supplies Two hundred and thirty-one and 95/100 dollars ($231.95), Bindery Fifteen and 15/100 dollars ($15.15), Printing Department, Five and 85/100 dollars ($5.85).

Dissolved.

Della Jean Deery
Clerk.

March 29, 1907

Friday, March 29, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie and Dwight.

The Vice President Dr. DeNormandie in the chair.

The record of the meeting of March 22, 1907 was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Reading Room at Neponset, to be established; Librarian to lease suitable quarters for.

Voted, that a reading room be established at Neponset in place of the shop station at present maintained, and that the Librarian be authorized to execute a five years' lease of premises on Neponset Avenue which he reported as suitable, at a rental of Forty-five dollars ($45.00) per month.

Whitewashing in Printing & Bindery Depts. authorized.

The Librarian was authorized to expend One hundred dollars ($100.00) for whitewashing ceilings and walls in the Printing and Bindery Departments.

George W. Gallagher allowed absence on account of injury.

On recommendation of the Librarian, George W. Gallagher of the Branch Department was granted a leave of absence of six days without loss of pay, to offset time taken by him in 1906 on account of injury received in the performance of his work.

Letter from E. A. Abbey regarding copyright on Abbey pictures

A communication from Mr. Edwin A. Abbey, dated March 19, in regard to copyright on the Abbey pictures in the Library was received and read; and on motion of Mr. Benton, laid upon the table for future action.

Books and supplies. purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of $482.06, trust funds $194.24, Fellows Athenaeum $12.95, miscellaneous supplies $208.08, Bindery $46.00, Printing Department $8.24.

Dissolved.

Della Jean Deery Clerk.

April 5, 1907

Friday, April 5, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of March 29, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian, it was

Salaries increased. Mary A. C. Berran. Agnes J. Daley. Annie E. Mantle. Eugene Cardarelli. George H. Hughes. Marie Gateswood.

Ordered, that the following increases in salary take effect at the dates mentioned: Mary A. C. Berran, Executive Department, Thirteen and 50/100 dollars ($13.50) to Fifteen dollars ($15.00) per week, April 6; Agnes J. Daley and Annie E. Mantle, Issue Department Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, each, April 9; Eugene Cardarelli, West End Branch, Five and 50/100 dollars ($5.50) to Six and 25/100 dollars ($6.25) per week, April 16; George H. Hughes, Bates Hall Centre Desk, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, April 16; and Marie Gatewood, Executive Department, Nine dollars ($9.00) to Ten and 50/100 dollars ($10.50) per week, April 20.

Mildred E. Crusk, transferred to Children's Room. Lillian E. Ethier resignation

Ordered, that Mildred E. Crusk be transferred from the Warren Street Reading Room to the position of first assistant in the Children's Room, at a salary of Ten and 50/100 dollars ($10.50) per week, beginning April 18, in place of Lillian E. Ethier resigned.

Janitor service at Sta. 4 authorized.

The Librarian was authorized to expend Three dollars ($3.00) a week for janitor service at the Roxbury Mills Reading Room.

Book railway, repairs authorized.

He was authorized to make certain necessary repairs on the book railway at a cost of One hundred and sixty-five dollars ($165.00).

A proposition was received from Mr. John C. Haynes, owner of the building 142 Stanhope Street, for supplying electric light and power in the Printing and Bindery Departments; and on motion of Mr. Boyle, the proposition was accepted and the Librarian authorized to carry it into effect.

April 5, 1907 Bindery and Printing depts. electric light and power to be supplied by owner of building.

A request was received from the Executors of the estate of Harriet F. Warren for a receipt and discharge covering the postage stamp collection bequeathed to the Library in Miss Warren's will; and on motion of Mr. Benton, it was

Postage Stamp Collection, - receipt and discharge to be sent to Executors of estate.

Voted, that the Vice President be authorized to execute under the seal of the Corporation the following receipt:

"Received of Frank Dale Warren and Jessie Muir Merrill, Executors of the estate of Harriet F. Warren, the following described personal property, being all of the property bequeathed to us in the will of said Harriet F. Warren, and appraised at the value herein stated, in full release and discharge of the said Executors.

Postage Stamp Collection $2000.00

Witness our hand and seal at Boston, Mass. this 5th day of April, 1907.

The Trustees of the Public Library of the City of Boston.

By _____ Vice President."

Special privilege cards.

Special privilege cards were granted to Bertha M. Brown, and Rev. Aaron E. Mokstad.

Bill for fuel to be paid by special draft.

The following bill chargeable to the general appropriation, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed, and the Vice President authorized to sign a special draft in payment therefor:

Feb. 28, 1907

James P. Stewart & Co. Fuel, $1065.00.

Books and supplies, purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred and eighty and 22/100 dollars ($380.22), trust funds

April 5, 1907

One hundred forty-nine and $\frac{30}{100}$ dollars ($149.30), Fellows Athenaeum, One and $\frac{67}{100}$ dollars ($1.67); miscellaneous supplies Four hundred twenty-one and $\frac{55}{100}$ dollars ($421.55), Binding 40 cents, Printing Department, Seven and $\frac{50}{100}$ dollars ($7.50).

Letter of E. A. Abbey taken from table and considered; with letter from Register of Copyrights. Placed on file.

On motion of Mr. Denton, the communication of Mr. Edwin A. Abbey dated March 19, was taken from the table for further consideration; and the Librarian presented a communication from the Register of Copyrights at Washington, in connection therewith. These communications were ordered placed on file.

Dissolved.

Della Jean Deary
Clerk.

Friday, April 12, 1907

Friday, April 12, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Denton, Doyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie in the chair.

The record of the meeting of April 5, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Mary L. Kelly, transferred to Station R

Ordered, that Mary L. Kelly be transferred from the West End Branch to the custodianship of Station R, with increase in salary to Nine dollars ($9.00) per week, beginning April 18.

Transportation of books, temporary service

The Librarian was authorized to employ temporary service for the transportation of books, pending a settlement of the teamsters' strike, at an expenditure not exceeding the amount heretofore paid for such service.

Assn. of Collegiate Alumnae, to use Lecture Hall.

The application of the Association of Collegiate Alumnae for the use of the Lecture Hall for three meetings in November next, was granted, subject to the discretion of the Librarian.

Bills allowed, general appropriation.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Eighty-four hundred and fifty-one, and $\frac{44}{100}$ dollars ($8,451.44), as follows:-

March 7.	Marston Coal Company	$2,082.70
April 5.	A. A. Nichols, Auditor	1,188.41
March 30.	J. Knight & Son	717.53
April 1.	W. B. Clarke Co.	625.53
	Carried forward	$4,614.17

April 12, 1907
Bills, general appropriation.

	Brought forward	$14,614.17
April 1.	So. Boston Savings Bank	500.00
April 1.	J. H. Easton & Co.	352.80
Mch. 1.	Boston Consolidated Gas Co.	256.19
April 1.	Edison Electric Illum. Co.	162.25
April 1.	Edith Guerrier	144.14
March 20.	Adams, Cushing & Foster	128.22
April 1.	John C. Haynes	116.67
March 29.	Stuart-Howland Co.	96.83
March 30.	Thomas J. Flynn & Co.	87.09
April 1.	South Boston Building Assn	75.00
April 4.	Frank L. Collyer	74.00
March 1.	Goodspeed's Book Shop	73.00
March 27.	Charles H. Wise	70.83
April 1.	Laurence Minot, atty	60.00
Dec. 31.	Marshall, Son & Co.	53.10
April 1.	William J. Tyler	55.00
March 9.	John A. Dunn Co.	58.50
April 1.	Cushman & Co's Express	54.50
April 1.	Robert Treat Paine,	50.00
Feb. 9.	Textile Amer. Publ. Co.	45.75
May 1.	C. S. Hill, Quincy & Co. Agents.	45.00
Apr. 2.	D. T. Munroe & Co.	45.00
Mch. 5.	Cedric Chivers	42.95
Mar. 28.	Hopkinson & Holden	41.80
Mar. 14.	A. J. Ochs & Co.	41.19
Mar. 31.	Gas Consumers' Assn.	40.40
Mar. 25.	Wadsworth, Howland Co	39.29
April 1.	W. J. Maguire	36.00
Mar. 18.	A. R. Andrews	37.84
Mar. 18.	Blacker & Shepard Co.	36.40
Mar. 6.	D. Appleton & Co.	36.48
Mar. 15.	Glidden Estate	35.00
Mar. 25.	Houghton, Mifflin & Co.	35.00
Mar. 20.	Cook-Vivian Co.	34.22
Mar. 18.	H. H. Ballard	33.48
	Carried forward	$7,708.09

April 12, 1907
Bills, general appropriation.

	Brought forward	$7,708.09
April 2.	White, Son Co.	32.82
March 1.	N. E. Steel Supply Co.	30.10
Feb. 28.	East Boston Gas Co.	29.95
Apr. 1.	G. E. Stechert & Co.	29.79
March 13.	Norman W. Hurlay Pub. Co.	29.08
March 16.	Lawson Com. Store Service Co.	27.00
March 1.	Dock Square Hardware Co.	26.88
April 1.	Annette R. Gardner, Admr.	25.48
March 1.	Morang & Co.	25.00
April 1.	Charles P. Bowditch & J. C. Welch	25.00
March 1.	William Hall & Co.	24.40
March 19.	Library Bureau	24.33
April 2.	W. H. Norris & Sons	23.43
April 1.	P. F. Carley	22.30
March 26.	Chas. C. Robinson & Son Co.	22.23
March 7.	Boston Book Co.	20.90
March 27.	A. J. Wilkinson & Co.	20.28
April 1.	Mary E. Booth	20.00
Mch. 18.	William Seavens & Co.	19.20
March 16.	Heliotype Printing Co.	19.00
April 4.	N. K. Fairbanks Co.	18.60
March 29.	Little, Brown & Co.	18.13
March 12.	Thomas O'Callaghan & Co.	17.40
March 5.	McDevitt Wilson Co.	16.27
April 2.	Stimpson & Co.	14.94
March 19.	Neostyle Co.	14.93
April 2.	Walter M. Pratt & Co.	14.13
April 1.	W. A. Butterfield	13.78
March 20.	West Disinfecting Co.	12.50
April 5.	Morss & Whyte Co.	12.30
April 1.	Overseers of the Poor	11.38
March 13.	Page & Baker	8.13
March 13.	Murphy, Seavens & Co.	7.18
Feb. 18.	Gould & Cutter	7.02
March 18.	Andrew Sutton	4.29
	Carried forward	$8,396.74

April 12, 1907

Bills, general appropriation

Brought forward $8,396.74

April 8.	Re-New Lamp Co.	33.00
April 1.	A. J. Thompson	21.70
		$8,451.44

Bills, trust funds income.

Chargeable to trust funds income amounting to Six hundred fifty-one and 24/100 dollars ($651.24), as follows:-

April 1.	J. H. Easton Co.	$ 323.88
April 5.	A. A. Nichols, Auditor	184.28
April 3.	J. H. Dubbs	75.00
April 1.	W. B. Clarke Co.	28.18
March 19.	Spanish-Amer. Book Co.	21.00
March 11.	H. L. Mason Co.	18.90
		$ 651.24

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Two hundred sixty-two and 41/100 dollars ($262.41), trust funds One hundred nineteen and 43/100 dollars ($119.43), Fellows Athenaeum Two and 13/100 dollars ($2.13); miscellaneous supplies Two hundred and nine, and 48/100 dollars ($209.48), Binding Sixty-eight and 10/100 ($68.10), Printing Department, Fifty-five and 60/100 dollars ($55.60).

On motion of Mr. Boyle, it was

Mr. Fleischner, leave of absence extended.

Voted, that the leave of absence granted to Mr. Fleischner on January 11, in part compensation for service rendered, be extended one month on the same conditions.

Voted, that the next meeting of the Corporation be on April 26, 1907.

Dissolved.

Della Jean Deery
Clerk.

April 26, 1907

Friday, April 26, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of April 12, 1907 was read and approved.

Mayor's Circular No. 24.

Circular No. 24 from the Mayor was received, read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Eleanor R. Mohan transferred to West End Branch.

Ordered, that Eleanor R. Mohan be transferred from the Issue Department to the West End Branch to the position made vacant by the transfer of Mary L. Kelly, with increase in salary to Six dollars ($6.00) per week to date from April 22.

William Muss-Arnolt employed.

Ordered, that William Muss-Arnolt be regularly employed as an assistant in the Catalogue Department, at a salary of Twenty dollars ($20.00) per week, beginning April 26, and that he be granted the regular vacation allowance for the period of his temporary employment, beginning May 7, 1906.

Allowed vacation during temporary employment.

The Librarian was authorized to expend a sum not exceeding One hundred and fifty dollars ($150.00), for whitewashing in the basement at the Central Library.

Communication from Mayor regarding establishment of R.R. in Ward 19. Referred to committee.

A communication from the Mayor dated April 26 in regard to the establishment of a station of the Library in Ward 19, in the vicinity of the Mission Church, was received and read, and referred to a committee consisting of Dr. Dwight, Mr. Boyle, and the Librarian, for examination and report.

Communication from Dor. Woman's Club, regarding opening of Codman Sq. R.R. in morning.

A communication from the Dorchester Woman's Club, dated April 9, in regard to opening the Codman Square Reading Room in the morning, was received, read, and referred to the Librarian for report.

Augustus Saint-Gaudens, regarding securities

A communication from Mr. Augustus Saint-Gaudens, dated April 18, regarding the securities held by the Library in

April 26, 1907
Referred to President with power.

in connection with his contract with the city, was received and read; and on motion of Mr. Benton, the matter was referred to the President with power.

On recommendation of the Librarian it was

A.L.A. annual conference, employees may attend.

Voted, that employees who are members of the American Library Association be allowed to attend the annual conference of the Association at Asheville, N.C. for the week May 23 to 29 without loss of pay, provided their absence can be arranged for without detriment to the service, and it was also

Librarian requested to represent library at A.L.A. conference.

Voted, that the Librarian be requested to represent the Library at this conference of the American Library Association.

Special privilege card.

A special privilege card was granted to Rev. William H. Devart.

Bills, payable by draft on London funds.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan Co. the necessary drafts therefor.

Edward G. Allen Son	£232.18.8
Henry Gray	3.10.0
Kegan Paul, Trench, Trübner Co	89.14.8
Bernard Quaritch	6.8.6
Martinus Nijhoff	fl. 277.81½
Ludwig Rosenthal's Antiquariat	Mk. 72.80
Karl W. Hiersemann	Mk. 1,790.20

Books, and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Nine hundred twenty-eight and $\frac{45}{100}$ dollars ($928.45) trust funds Ten hundred forty-three and $\frac{27}{100}$ dollars ($1043.27), Pellaces Athenaeum Twenty-one and $\frac{52}{100}$ dollars ($21.52); miscellaneous supplies Twelve hundred ninety-eight and $\frac{37}{100}$ dollars ($1298.37), Binding One hundred fifty and $\frac{10}{100}$ dollars ($150.10) Printing Department Fifty-five and $\frac{39}{100}$ dollars ($55.39).

Examining Committee, for 1907

On motion of Mr. Benton it was

Voted, that the following members of the Examining Committee for 1906 be retained on the Committee for 1907: Mr. John D.

April 26, 1907
Examining Committee, 1907.

Berran, Mrs. P. O'Meara Edson, Mr. Henry Lewis Johnson, Mrs. Henry S. King, Mr. Arthur Maxwell, Mr. Robert Lincoln O'Brien, Mrs. Julia Parnelee, Rev. Eugene R. Shippen, Rev. Joseph V. Tracy, D.D.; and that Rev. Reuben Kidner be added to the Committee.

Dissolved

Della Jean Deeg,
Clerk.

Friday, May 3, 1907

Friday, May 3, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of April 26, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Salary increases to George H. Quinlan, Jeremiah J. O'Meara, John A. Lawrence

Ordered, that the following increases in salary take effect at the dates mentioned:

George H. Quinlan, Periodical Room, Ten dollars ($10.00) to Ten and 50/100 dollars ($10.50) per week, May 7; Jeremiah J. O'Meara, Picture Room, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, May 8; and that the pay of John A. Lawrence, carpenter, be increased from Three and 28/100 dollars ($3.28) to Three and 50/100 dollars ($3.50) per day to conform to Union rates, to take effect May 1.

Report on establishment of reading room in Ward 19; accepted and adopted; and to be carried into effect. Mayor to be asked for additional sum to cover expense.

The Librarian for the committee on the establishment of a reading room in Ward 19, submitted a report and recommendation for the opening of such a reading room as soon as the necessary arrangements can be made; and on motion of Mr. Benton, it was

Voted, that the report be accepted and adopted, and the committee authorized to carry the recommendation into effect; including an application to His Honor the Mayor for the transfer to the Library Department appropriation of an amount sufficient to cover the expense of the same.

Engraved portrait of Washington disposed of on exchange account.

On his recommendation the Librarian was authorized to dispose of an engraved portrait of Washington, which he submitted for inspection, in exchange for suitable literary material amounting in value to Two hundred and fifty dollars ($250.00).

On recommendation of the Librarian, it was

Oscar A. Bierstadt granted leave of absence.

Voted, that the request of Oscar A. Bierstadt for leave of absence of two months, during the coming autumn, in addition

to his regular vacation allowance, be granted; and in view of the fact that a part of the time is intended to be spent in service of advantage to the Library, that one month be allowed without loss of pay.

May 3, 1907
O. A. Bierstadt, leave of absence, part time with pay.

A special privilege card was granted to Mrs. S. R. Janar.

Special privileges.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Six hundred sixty-six and 05/100 dollars ($666.05), trust funds Four hundred forty-five and 29/100 dollars ($445.29), Fellowes Athenaeum, Eighteen and 34/100 dollars ($18.34); miscellaneous supplies Three thousand and fifty-two and 89/100 dollars ($3052.89), Bindery, Eleven and 80/100 dollars ($11.80), Printing Department, One hundred sixty-four and 46/100 dollars ($164.46).

Books and supplies, purchase authorized.

On motion of Mr. Boyle, it was

Examining Committee names added.

Voted, that Mr. J. Allen Crosby and Mr. Augustine L. Prafter be added to the Examining Committee for 1907.

Dissolved.

Della Jean Deery
Clerk.

May 6, 1907
Date for annual meeting.
No quorum.

Monday, May 6, 1907.

Date for annual meeting of the Corporation at 3-30 p.m.

Present: Mr. Benton, who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 10 at 4-15 p.m.

Della Jean Deery
Clerk.

May 10, 1907
Date for annual meeting.
No quorum.

Friday, May 10, 1907.

Date for adjourned annual meeting of the Corporation at 4-15 p.m.

Present: Dr. De Normandie, who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 17, at 4-15 p.m.

Della Jean Deery
Clerk.

May 10, 1907
Date for regular weekly meeting.
No quorum.

Friday, May 10, 1907.

Date for regular weekly meeting.
No quorum.

Della Jean Deery
Clerk.

May 17, 1907
Annual meeting

Friday, May 17, 1907.

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Benton, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The records of the annual meeting of May 11, 1906, and of the adjourned annual meetings of May 6 and May 10, 1907, were read and approved.

Vote for Clerk

The Corporation proceeded to the election of officers by viva voce vote, as follows:

Della Jean Deery elected Clerk

First vote for Clerk:

Mr. Benton voted for Della Jean Deery, Dr. De Normandie voted for Della Jean Deery; Dr. Dwight voted for Della Jean Deery, Mr. Lincoln voted for Della Jean Deery, who was elected Clerk for the ensuing year, and qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as Clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery
Clerk.

Suffolk SS. Subscribed and sworn to the seventeenth day of May, A.D. 1907.

Before me
Solomon Lincoln
Justice of the Peace.

Vote for President:

First vote for President:

Mr. Benton voted for Solomon Lincoln, Dr. De Normandie, voted for Solomon Lincoln; Mr. Dwight voted for Solomon Lincoln; Mr. Lincoln not voting.

Solomon Lincoln elected President.

Vote for Vice President:

First vote for Vice President:

Mr. Benton voted for James De Normandie, Dr. De Normandie voted for Josiah H. Benton, Jr.; Dr. Dwight voted for James De Normandie; Mr. Lincoln voted for James De Normandie.

James De Normandie elected Vice President.

May 17, 1907

Solomon Lincoln was elected President, and James De Normandie, Vice President, for the ensuing year.

Dissolved.

Della Jean Deery
Clerk.

May 17, 1907

Friday, May 17, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-30 p.m.

Present: Messrs. Denton, De Normandie, Dwight, and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of May 3, 1907, was read and approved.

The following communication was received and read

"City Clerk's Office

"Boston, City Hall, May 6, 1907

"To the Trustees of the Public Library:-

"I hereby certify that

"Thomas F. Boyle

"has been duly appointed a member of the Board of "Trustees of the Public Library, for the term of five years "beginning with the first day of May, 1907.

"Attest:

(signed) "John J. Priest

"Asst. City Clerk."

Thomas F. Boyle appointed trustee for five years

On motion of Mr. Denton, it was

Voted, that Mr. John Warren be added to the Examining Committee for 1907.

John Warren, added to Examining Committee.

The Librarian's report was received, read, and ordered placed on file.

Librarian's report.

The Librarian's recommendation for certain changes in compensation in the Sunday and Evening service, was approved and adopted, as follows:

Sunday and Evening service, changes in compensation.

Bates Hall Reference,	32	hours,	from	30	cents	to	35	cents	per	hour
Indicator,	25	"	"	35	"	"	40	"	"	"
Indicator assistant,	25	"	"	20	"	"	25	"	"	"
Slips,	25	"	"	35	"	"	40	"	"	"
Tubes,	25	"	"	25	"	"	30	"	"	"
Cars,	25	"	"	25	"	"	30	"	"	"
Book case,	7	"	"	20	"	"	25	"	"	"
Special Libraries assistant	32	"	"	20	"	"	25	"	"	"
Music room	32	"	"	20	"	"	25	"	"	"
Fine Arts, first assistant	25	"	"	35	"	"	40	"	"	"
Fine Arts, second assistant	32	"	"	20	"	"	25	"	"	"
Periodical, Patent, and Newspaper rooms, each	32	"	"	35	"	"	40	"	"	"

May 17, 1907

Newspaper files,	32	hours,	from	20	cents	to	25	cents	per hour
Juvenile Dept.	18	"	"	35	"	"	40	"	" "
Juvenile Dept. 1st asst.	25	"	"	20	"	"	25	"	" "
Juvenile Dept. extra asst.	7	"	"	35	"	"	40	"	" "
Replacement of books	25	"	"	35	"	"	40	"	" "

Branches and Stations, schedule of summer hours approved.

The Librarian's recommendation for the summer schedule of hours at the branches was approved and adopted as follows: from July 1 to September 15, all branches except the West End and West Roxbury to be closed at 6 p.m. except on Saturdays and on Saturdays at 9 p.m.; Stations C, and D, at 6 p.m. and on Saturdays at 8 p.m., and all other stations at 6 p.m. on Wednesdays and other evenings except Saturdays, at 8 p.m., and that the West End Branch be closed at 9 p.m. daily from June 1 to Sept. 30.

Dorchester branches and stations closed on Dorchester Day

The Librarian was authorized to close the Dorchester and Uphams Corner Branches, and Stations C, D, F, and J, on Dorchester Day, June 8.

Schoolhouse Department reports room for library use in Chsn High School building ready.

A communication dated May 15 was received from the Schoolhouse Department stating that the room in the new Charlestown High School building, set apart for the Library, is now ready to be furnished; and the Librarian was requested to confer with the School Committee regarding occupancy.

On recommendation of the Librarian it was

John P. Malone and Alex. McCready allowed extra compensation for extra work

Ordered, that extra compensation at the rate of Six dollars ($6.00) per week, each, be allowed to John P. Malone and Alexander McCready for such time as they are on duty alone in the Engine Room, and to Alexander McCready for such extra service as he may be required to render as a fireman, during the vacation season, 1907.

Additional carpenter authorized.

The Librarian was authorized to employ an additional carpenter for a period of six weeks, at Twenty-one dollars ($21.00) per week.

On motion of Mr. Benton it was

Alice M. Jordan to attend A.L.A. conference.

Voted, that Alice M. Jordan, Custodian of the Children's Department be authorized to attend the annual conference of the American Library Association at Asheville, N.C. May 23 to 29, her expenses to be paid by the Library.

John F. Lucid, illness, allowed leave of absence.

The Librarian reported the illness of John F. Lucid of the Shelf Department, and on motion of Mr. Benton, it was

Voted, that on account of illness and in part

May 17, 1907

compensation for faithful service, John F. Lucid be granted a leave of absence of three months without loss of pay.

On recommendation of the Librarian it was

George W. Hinckley, ill, granted leave of absence.

Voted, that on account of illness George L. Hinckley of the Catalogue Department be granted a leave of absence of six months, with loss of pay.

Communication from B. F. Stacey regarding Chsn. Branch, and Libr's report, referred to President.

A communication dated May 13 was received and read from Mr. B. F. Stacey of Charlestown, regarding the supply of books for the Charlestown Branch, and the Librarian submitted a special report on the subject, which, together with the communication, was referred to the President for action.

Special privilege cards.

Special privilege cards were granted to Aida M. Bates, M. A. Potter, and Rev. L. W. Snell.

Bills, allowed and ordered paid

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation.

Chargeable to the general appropriation amounting to Fifty-six hundred twenty-two and 10/100 dollars ($5622.10) as follows:-

May 3.	A. A. Nichols, Auditor	$1,081.49
May 1.	W. B. Clarke Co.	631.80
April 22.	Marston Coal Co.	609.20
April 30.	Edison Electric Illum. Co.	312.
May 1.	S. H. Easton Co.	246.12
April 1.	Boston Consolidated Gas Co.	201.20
May 6.	Old Corner Book Store	147.94
May 1.	John C. Haynes	116.67
May 1.	Roberto Biasotti	100.
April 30.	Charles H. Wise	141.67
April 24.	White, Son Co.	97.41
May 1.	No. Bennett St. Ind. School	83.33
April 22.	Cook-Vivian Co.	79.87
May 1.	So. Boston Building Assn.	75.
May 2.	Dodd, Mead & Co.	68.
April 8.	Ideal Ventilator Co.	66.
May 1.	Lawrence Minot, Atty	60.
	Carried forward	$4,117.70

May 17, 1907.

Bills, general appropriation.

	Brought forward	$4,117.70
April 6.	F. Wright & Son	59.59
April 24.	G. E. Stechert & Co.	58.50
April 30.	English & Flett, Inc.	57.59
April 20.	American Type Founders Co.	55.97
May 1.	Hygeia Ice Co.	55.63
May 1.	William J. Syler	55.
April 30.	John Carter & Co.	52.19
May 1.	Robert Treat Paine	50.
April 25.	Houghton, Hoeland & Co.	41.69
April 1.	Wm. Hall & Co.	40.58
May 1.	Charlestown Gas & Elec. Co.	43.02
April 8.	American Tool & Machine Co.	61.43
May 1.	De Silva Sign Co.	38.35
April 15.	Geidden Estate	35.
April 29.	Boston Feather Duster Co.	32.
April 25.	A. J. Wilkinson & Co.	30.02
April 15.	Globe-Wernicke Co.	30.
May 1.	Chas. S. Hill, Quincy & Co. Agts.	30.
April 11.	East Boston Gas Co.	29.04
April 18.	Little, Brown & Co.	28.43
April 8.	Carter, Rice & Co.	27.32
April 30.	Annette R. Gardner	25.78
May 1.	Charles P. Bradlitch & J. C. Weld	25.
April 9.	Herbert E. Morey	24.65
May 3.	Hopkinson & Hoeber	23.98
May 1.	McGraw Publ. Co.	23.80
Mar. 13.	Back Bay Electrotype Co.	22.68
May 3.	D. Van Nostrand Co.	20.15
May 1.	Mary E. Booth	20.
April 23.	Thomas J. Flynn Co.	19.96
April 6.	John A. Dunn Co.	19.50
April 18.	R. M. Barrett	19.35
April 29.	Boston Belting Co.	18.40
May 1.	Murphy, Leavens & Co.	16.79
April 17.	William Leavens & Co.	15.60
	Carried forward	$5,324.69

May 17, 1907

Bills, general appropriation.

	Brought forward	$5,324.69
April 25.	Smith & Lovett Co.	15.55
April 26.	Stoughton Rubber Co.	14.64
May 1.	Union Paste Co.	14.55
Mar. 22.	Mergenthaler Linotype Co.	14.47
April 24.	Harry C. Hunt Co.	13.59
April 21.	Otis Elevator Co.	12.39
April 22.	Alkali & Chemical Co.	12.28
April 25.	Lawson Consol. Store Service Co.	11.50
April 16.	J. S. Lockwood	11.21
April 3.	Union Stamp Works	10.90
Mar. 13.	Peter Gray & Sons.	10.78
April 15.	Anderson Auction Co.	9.26
Mar. 30.	John Farquhar's Sons	9.24
Feb. 27.	George E. Littlefield	8.30
April 19.	Robert Appleton Co.	66.
May 9.	P. F. Carley	62.75
		$ 5,622.10

Bills, trust funds income.

Chargeable to trust funds income, amounting to One thousand, seven hundred ninety-seven and 99/100 dollars ($1,797.99) as follows:

April 6.	G. E. Stechert & Co.	$360.84
May 1.	S. H. Gaston & Co.	406.69
May 3.	A. A. Nichols, Auditor	188.36
Mar. 25.	Houghton, Mifflin & Co.	137.50
April 11.	George H. Walker & Co.	75.
April 9.	Merwin-Clayton Sales Co.	29.30
April 15.	Paul Wangel	25.
April 12.	Anderson Auction Co.	20.
April 13.	Wm. Frederick Pope Estate	20.
May 8.	Dodd, Mead & Co.	35.30
		$1,797.99

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, Books chargeable to city money to the amount of One thousand two hundred eighty-two and 98/100 dollars ($1282.98), trust funds, Nine

May 17, 1907.

hundred seven and 20/100 dollars ($907.20), Bellows Athenaeum Eight and 89/100 dollars ($8.89); miscellaneous supplies Three thousand two hundred twenty and 56/100 dollars ($3220.56), Binding Eighty-six and 20/100 dollars ($86.20), Printing Department. Twenty-three and 85/100 dollars ($23.85).

Eight-Hour Law. Engineers to be put on basis of eight hours for six days and compensation reduced; motion laid on table.

The Librarian asked for instructions regarding the observance of the new so-called Eight Hour Law; and Mr. Benton moved that the Librarian be authorized to put the engineers upon the basis of eight hours for six days, the compensation to be correspondingly reduced; and to employ additional engineers to cover the work to be done on the seventh day.

On further motion of Mr. Benton, the above motion was laid upon the table.

Dissolved.

Della Jean Deery
Clerk.

May 24, 1907

Friday, May 24, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of May 17, 1907 was read and approved.

Asst. Librarian's report.

The Assistant Librarian's report was received read and ordered placed on file.

Boylston Sta. R.R. protest against liquor license, referred to Mr. Benton.

A report of the Supervisor of Branches and Stations in regard to a protest against the granting of a liquor license in the near vicinity of the Boylston Station Reading Room, was referred to Mr. Benton.

Special privilege cards.

A special privilege card was granted to Charles Warren.

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file. Books, chargeable to city money to the amount of Four hundred thirty-one and 73/100 dollars ($431.73), trust funds Ninety and 72/100 dollars ($90.72), Bellows Athenaeum Eight and 52/100 dollars ($8.52), Gelatea fund Three and 62/100 dollars ($3.62), miscellaneous supplies Three sixty-three dollars ($363.00), Binding, Fourteen and 20/100 dollars ($14.20)

Dissolved.

Della Jean Deery
Clerk.

May 31, 1907

Friday, May 31, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Benton, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of May 24, 1907 was read and approved.

Mayor's Circular No. 26

Circular No. 26 from the Mayor relating to a recent act of Legislature which provides that contracts made by cities shall be open to inspection by the public, was received and read, and referred to the Librarian to comply with the provisions of the same.

Common Council order regarding files of newspapers for S. B. Br.

An order of the Common Council dated May 23 regarding files of Boston newspapers for the South Boston Branch was received and read, and referred to the Librarian for report.

Librarian's report

The Librarian's report was received read and ordered placed on file.

Edward J. Berran employed in place of Robt. E. Knight.

George W. Gallagher transferred to Bindery in place of Leo Grady.

On recommendation of the Librarian, it was

Ordered, that Edward J. Berran be employed in the Printing Department at Eight dollars ($8.00) per week, beginning June 3, in place of Robert E. Knight resigned; and that George W. Gallagher be transferred from the Branch Department to the Bindery without change in salary, in place of Leo J. Grady resigned.

Dorchester Hist. Society requests use of room Uph. Corner Branch.

The request of Mr. John A. Fowle, Secretary of the Dorchester Historical Society, for the use of the room in the Municipal Building occupied by the Upham's Corner Branch, in connection with the celebration of Dorchester Day, was granted, subject to regulation by the Librarian.

Jamestown Exposition Managers ask for loan of Howard Pyle paintings.

Not granted.

A communication from the Board of Jamestown Exposition Managers for Massachusetts, asking for a loan to the Exposition of the paintings by Howard Pyle illustrating the life of Washington, was received and read; and on motion of Mr. Benton, it was

Voted, that the Librarian be directed to reply that the Trustees do not see their way clear to comply with the request.

May 31, 1907

Summer privileges to borrowers.

The Librarian was authorized to extend Library privileges to borrowers during the summer months in accordance with his recommendation.

Stations F and S leases to be renewed.

He was authorized to renew the leases of the premises occupied by Stations F and S, upon the terms at present existing.

Eight-Hour Law in regard to engineers. Engineers to be given one hour per day.

The Librarian reported further on the operation of the Eight Hour Law in regard to the engineers, and after consideration, upon motion of Mr. Benton, it was

Voted; that the engineers be given under such regulations for the taking of the same as the Librarian may find expedient, one hour's time for rest each secular day of the week.

Mr. Benton's motion to reduce time and compensation, taken from table, and withdrawn.

Upon further motion of Mr. Benton, his motion of May 17 on this subject was taken from the table; and his request for unanimous consent to withdraw it, was granted.

Elizabeth A. Fairbrother granted leave of absence.

The request of Elizabeth G. Fairbrother, for a leave of absence of two months without pay, on account of illness, was granted.

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred ninety-seven and $\frac{94}{100}$ dollars ($397.94), trust funds Thirty-nine and $\frac{80}{100}$ dollars ($39.80), Bellows Athenaeum, Twenty and $\frac{28}{100}$ dollars ($20.28); miscellaneous supplies One hundred seventy-four and $\frac{62}{100}$ dollars ($174.62), Bindery Twenty-six and $\frac{20}{100}$ dollars ($26.20) Printing Department, One hundred forty-eight and $\frac{50}{100}$ dollars ($148.50).

Examining Committee, names for.

Voted, that the following persons be added to the Examining Committee for 1907: Mrs. Nathaniel P. Beaman, Mr. William W. Clarke, Miss Bertha Hazard, Mrs. Stephen O'Meara, Miss Julia Gorham Robins, Mrs. Frederick C. Shattuck, and Rev. Theodore C. Williams.

Dissolved.

Della Jean Deery
Clerk.

June 7, 1907

Friday, June 7, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Denton, De Normandie, Wright and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of May 31, 1907 was read and approved.

Librarian's report

The Librarian's report was received read and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Salaries increased:
Mary F. Kelley
Horace L. Wheeler
Bessie L. Doherty
Alice A. Downing
Mary M. Burke

Mary F. Kelley, Custodian Station 23, Eight dollars to Ten dollars ($10.00) per week, June 8; Horace L. Wheeler, Statistical Department, Fifteen and 50/100 dollars ($15.50) to Sixteen and 50/100 dollars ($16.50) per week, June 8; Bessie L. Doherty and Alice A. Downing, Issue Department, Five and 50/100 dollars ($5.50) to Six and 25/100 dollars ($6.25) per week, each, June 14; and Mary M. Burke, Issue Department, Six and 50/100 dollars ($6.50) to Seven dollars ($7.00) per week, June 29.

Leave of absence without pay:
Mary C. Sheridan
M. Florence Cuffin
Frances H. Goddard

On recommendation of the Librarian, the following requests for absence with loss of pay, in addition to vacation allowance, were granted: Mary C. Sheridan and M. Florence Cuffin, Issue Department, 24 days and 27 days respectively; Frances H. Goddard, Ordering Department, three weeks.

Extra service authorized during summer.

The Librarian was authorized to employ such extra service as may be needed during the summer on account of leave of absence granted to employees, within an expenditure covered by the authorized salary list unexpended.

Special privilege cards.

Special privilege cards were granted to Mary S. Lothrop and Morrison I. Swift.

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file. Books, chargeable to city money to the amount of Four hundred seventy-nine and 54/100 dollars ($479.54), trust funds One hundred thirty-three and 26/100 dollars ($133.26) Fellowes Athenaeum Two and 05/100 dollars ($2.05); miscellaneous supplies Four hundred

three and 92/100 dollars ($403.92), Bindery One hundred one and 20/100 dollars ($101.20), Printing Department Eighteen hundred forty and 36/100 dollars ($1840.36).

June 7, 1907

Librarian's annual report.

The Librarian presented his report for the year 1906-07.

Dissolved:

Della Jean Deery
Clerk.

June 14, 1907

Friday, June 14, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Doyle and DeNormandie.

The Vice President Dr. DeNormandie in the chair.

The record of the meeting of June 7, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Joanna Zaugg transferred to Branch Sept. in place of Letitia M. Kiernan. Mary M. Sullivan transferred to Sta. E. Margaret H. Reid employed. Mary F. Kelley transferred to Sta. 24; Josephine E. Kenney to Sta. 23, Eleanor R. Mohan to Bri. Branch, Kath. M. McMullen to W. E. Branch; Marie H. Odenthal employed.

Ordered, that on June 17, Joanna Zaugg be transferred from the Issue Department to the Branch Department with increase in salary to Eleven and $\frac{50}{100}$ dollars ($11.50) per week; in place of Letitia M. Kiernan resigned; that on June 21, Mary M. Sullivan be transferred from the Dorchester Branch to the custodianship of the Neponset Reading Room with increase in salary to Nine dollars ($9.00) per week; and that Margaret H. Reid be employed as assistant at the Dorchester Branch, at Seven dollars ($7.00) per week; that on July 8, Mary F. Kelley be transferred from the City Point Reading Room to the custodianship of the Parker Hill Reading Room; that Josephine E. Kenney be transferred from the Brighton Branch to the custodianship of the City Point Reading Room with increase in salary to Nine dollars ($9.00) per week; that Eleanor R. Mohan be transferred from the West End to the Brighton Branch; that Katharine M. McMullen be transferred from the Issue Department to the West End Branch with increase in salary to Seven dollars ($7.00) per week; and that Marie H. Odenthal be employed in the Issue Department at Four dollars ($4.00) per week.

Special privilege cards.

Special privilege cards were granted to Anna S. Bryant and Rufus S. Herrick.

Bills, allowed and ordered paid.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargable to the general appropriation amounting to Ninety-four hundred twenty-three and $\frac{50}{100}$ dollars ($9423.50) as follows:-

June 14, 1907

Bills, general appropriation.

May 16.	Marston Coal Co.	$2,053.90
June 7.	A. A. Nichols, Auditor,	1,706.04
June 1.	W. B. Clarke Co.	1,186.31
May 31.	L. D. & E. F. Wilcutt	625.
June 1.	Trustees of Fellows Athenæum	400.
May 29.	Cook-Vivian Co.	283.39
May 31.	Edison Electric Illum. Co.	264.50
May 1.	Boston Consol. Gas Co.	193.94
June 1.	S. H. Easton & Co.	152.59
June 1.	White, Son Co.	147.56
June 5.	Joseph H. Gallagher	125.
May 9.	E. B. Badger & Sons Co.	123.40
May 16.	Blocker & Shepard Co.	103.93
June 1.	Roberto Biasotto	100.
May 31.	Edith Guernier	83.33
May 28.	Thomas J. Flynn Co.	78.45
May 9.	Adams, Cushing & Foster	78.15
June 1.	South Boston Building Assn.	75.
June 5.	Wadsworth, Howland & Co.	73.61
May 1.	N. E. Jewel Supply Co.	71.01
May 29.	Charles H. Wise	70.83
May 11.	Dodd, Mead & Co.	68.
June 4.	Re-New Lamp Co.	65.95
June 1.	Lawrence Minot, Atty	60.
June 1.	Wm. J. Tyler	55.
May 18.	James Wilkinson & Co.	53.65
June 1.	Robert Treat Paine	50.
May 10.	Oliver Typewriter Co.	45.
May 31.	Gas Consumers' Assn.	44.50
May 22.	Wm. C. Robinson & Son Co.	44.30
May 11.	J. O. Whittemore Co.	40.30
May 31.	A. J. Wilkinson & Co.	37.39
May 31.	East Boston Gas Co.	36.20
May 15.	Geisden Estate	35.
June 14.	Mervin-Clayton Sales Co.	32.12
May 22.	Spanish-American Book Co.	31.
	Carried forward	$8,694.35

June 14, 1907

Bills, general appropriation.

	Brought forward	$ 8,694.35
May 7.	Mergenthaler Linotype Co.	30.82
June 1.	Charles S. Hill	30.
June 7.	D. Van Nostrand Co.	29.74
May 1.	Cushman Co.'s Express	29.70
May 18.	Boston Dry Goods Co.	27.33
Feb. 23.	W. G. Richardson	27.23
June 10.	Francis D. Sandy Co.	27.
June 7.	P. F. Carley	31.70
April 30.	Burnham Antique Book Store	26.50
May 29.	E. B. Hall Co.	25.25
June 11.	C. W. Seward Co.	25.11
June 1.	C. P. Bordick & J. C. Welch	25.
May 28.	Little, Brown Co.	23.68
June 3.	Page & Baker	23.
June 1.	Mills & Moore	20.20
June 1.	Mary E. Booth	20.
May 24.	DeSilva Sign Co.	19.75
May 24.	S. J. Hayward Co.	19.50
May 31.	Hopkinson & Holden	19.25
May 21.	Boston Belting Co.	18.
May 18.	Geo. H. Walker Co.	17.
June 1.	Charlestown Gas & Elec. Co.	15.84
May 25.	Stuart-Haviland Co.	15.58
May 27.	Dock Square Hardware Co.	14.18
May 21.	Wilson Bros. Co.	13.
June 1.	John L. Whiting & Son Co.	12.73
June 1.	Dennison Mfg. Co.	11.90
May 20.	DeWolfe & Fiske Co.	11.50
May 6.	Carter, Rice Co.	11.
May 28.	Waldo Bros.	10.50
June 8.	C. J. Bailey Co.	9.
June 1.	C. A. Kochler Co.	88.16
		$ 9,423.50

June 14, 1907

Bills, trust funds income.

Chargeable to trust funds income, amounting to Six hundred sixty-three and 73/100 dollars, as follows:-

June 7.	A. A. Nichols, Auditor	$151.96
June 1.	J. H. Easton Co.	141.07
April 26.	N. J. Bartlett Co.	125.
April 24.	Davis & Harvey	120.
May 11.	Dodd, Mead & Co.	35.30
June 5.	Charles Scribner's Sons	25.62
May 6.	Merwin-Clayton Sales Co.	21.90
May 22.	Club of Odd Volumes	20.
June 1.	W. B. Clarke Co.	12.38
April 23.	Burnham Antique Book Store	10.50
		$663.73

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred forty-four and 77/100 dollars ($444.77), trust funds Ninety-three and 45/100 dollars ($93.45), Fellows Athenæum Six and 25/100 dollars ($6.25); miscellaneous supplies Eight hundred sixteen and 33/100 dollars ($816.33), Printing Department Twenty-six and 99/100 dollars ($26.99).

Examining Committee names added.

Voted, that the following persons be added to the Examining Committee for 1907, Hon. William H. H. Emmons, Mr. Robert M. Morse, the Most Rev. William H. O'Connell, Mr. William G. Shillaber, and Mr. John P. Woodbury.

Dissolved.

Della Jean Deery
Clerk.

June 21, 1907

Friday, June 21, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4-15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Lincoln.

The President, Mr. Lincoln in the chair.

The record of the meeting of June 14, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Salary increases:

Robert V. Donahoe, William C. Wallace, Robert F. Dixon, Anna A. Lynch, Benjamin Levine, Susan Maguire, Katharine A. Sullivan, Ella T. Shea, Charles O. Lee, Flora N. Lilienthal.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned. Robert V. Donahoe, Special Libraries, ($4.00) Four dollars to Four and $\frac{75}{100}$ dollars ($4.75) per week, July 3; William C. Wallace, Periodical Room, Five and $\frac{50}{100}$ dollars ($5.50) to Six and $\frac{25}{100}$ dollars ($6.25) per week, July 3; Robert F. Dixon, Executive Department, Eight dollars ($8.00) to Nine dollars ($9.00) per week, July 11; Anna G. Lynch, Issue Department, Five dollars ($5.00) to Five and $\frac{50}{100}$ dollars ($5.50) per week, July 15; Benjamin Levine, Catalogue Department, Four dollars ($4.00) to Four and $\frac{75}{100}$ dollars ($4.75) per week, July 31; Susan Maguire, Issue Department Five and $\frac{50}{100}$ dollars ($5.50) to Six and $\frac{25}{100}$ dollars ($6.25) per week, August 7; Katharine G. Sullivan, Issue Department, Five dollars ($5.00) to Five and $\frac{50}{100}$ dollars ($5.50) per week, August 9; Ella T. Shea, Issue Department, Five and $\frac{50}{100}$ dollars ($5.50) to Six and $\frac{25}{100}$ dollars ($6.25) per week, September 13; Charles O. Lee, Executive Department Six and $\frac{25}{100}$ to Seven dollars ($7.00) per week, September 26; Flora N. Lilienthal, Catalogue Department, Eleven dollars ($11.00) to Twelve dollars ($12.00) per week, September 29.

Promotions:

Jean M. Bryce
Mary A. Shaughnessy
Mary A. Mulvaney

Employed:

Marie H. Odenthal

To fill the vacancies in the Issue Department caused by the transfer of Joanna Zaugg and Katharine M. McMullen, it was

Ordered, that on June 21, Jean M. Bryce be transferred from the fiction case to the Indicator with increase in salary to Nine dollars ($9.00) per week; that Mary A. Shaughnessy be transferred from the time tray to the fiction case with increase in salary to Nine dollars ($9.00) per week; that Mary A. Mulvaney be transferred from the stacks to the time tray with increase in salary to Seven dollars ($7.00) per week; that Marie H. Odenthal be employed as a runner at Four dollars ($4.00) per week beginning June 24, instead of July 8 as ordered on June 14; and that Gertrude M. Conroce be employed as a runner at Four dollars ($4.00) per week beginning July 8.

June 21, 1907

Employed:

Gertrude M. Conroce

Neponset Reading Room janitor service, and extra service.

Parker Hill R. R., extra service.

West End Branch, extra service.

The Librarian was authorized to expend Three and $\frac{50}{100}$ per week for janitor service at the Neponset Reading Room; and Five dollars ($5.00) per week, each, for extra service at the Neponset and Parker Hill reading rooms; also to increase the allowance for extra service at the West End Branch from Nine dollars ($9.00) to Twelve dollars ($12.00) per week, and at the City Point Reading Room from Five dollars ($5.00) to Seven dollars ($7.00) per week.

Francis W. Lee, leave of absence.

The Librarian presented a request from Francis W. Lee, Chief of the Printing Department for a leave of absence of six weeks, including vacation allowance; and on motion of Mr. Benton, it was

Voted, that the Librarian be authorized to permit Mr. Lee to be absent from his duties at such times and for such periods as may be consistent with the service, not to exceed six weeks, including vacation allowance, without loss of pay.

Special privilege cards

Special privilege cards were granted to Edwin O. Downes, Rev. Clay Machauley, H. B. Turner & Co. publishers; and to members of the Examining Committee.

President or Vice President joined with Ex. Committee.

Voted, that the President or Vice President be joined with the Examining Committee for 1907.

Charlestown High School building, charges in connection with alteration.

A bill of McGahey & O'Connor dated May 21, for change in the new Charlestown High School building in connection with the reading room to be established there, amounting to Three hundred and thirty-five dollars ($335.00) having been approved by the Librarian, was allowed and ordered paid.

B. F. Stacey, letter in regard to Chsn. Branch.

A communication from Mr. B. F. Stacey in regard to repairs at the Charlestown Branch was referred to the Librarian.

On motion of Mr. Benton, it was

Old Home Week, decoration of building.

Voted, that Mr. Boyle and the Librarian be authorized to take such action as they may find expedient for the decoration of the Library building during Old Home Week.

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable

June 21, 1907

to city money to the amount of Six hundred and eight and $\frac{77}{100}$ dollars ($608.77), trust funds, Four hundred and two and $\frac{15}{100}$ dollars ($402.15) Fellowes Athenaeum Ninety-four and $\frac{13}{100}$ dollars ($94.13), also a copy of "Memorials of the Thackeray Family", London 1879. for Thirty dollars ($30.00); miscellaneous supplies, Eleven hundred and eighty four and $\frac{86}{100}$ dollars ($1184.86), Binding Three hundred and seventy-three and $\frac{95}{100}$ dollars ($373.95), Printing Department, Four hundred and forty-six and $\frac{09}{100}$ dollars ($446.09).

Books and supplies purchase authorized.

Annual report, draft of. Adopted.

Dr. Dwight presented for consideration a draft of the annual report; and on motion of Mr. Benton, it was

Voted, that the report as prepared and presented by Dr. Dwight, be approved and adopted as the report of the Corporation for the year 1906-7.

On motion of Mr. Benton it was

Committee to approve purchases of books and supplies.

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous articles submitted for purchase; and that the President, Vice President, or any member of the Corporation be authorized to sign the bills entering into the August 1st, September 1st, and October 1st requisitions.

John Lucid, not to return to service.

Voted, that in the opinion of the Corporation, John Lucid now on leave of absence, ought not to return to the service.

Voted, that the next meeting of the Corporation be on Friday, September 27, 1907.

Dissolved.

Nellie Jane Deery
Clerk.

September 27, 1907

Friday, September 27, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of June 21, 1907 was read and approved.

Report of Committee of Trustees.

The report of the Committee of the Trustees acting under vote of June 21, 1907 was received and approved, as follows:

"The special committee authorized under vote of June 21, 1907, to act in behalf of the Board, reports that it has consisted of the President, Vice President, and Dr. Dwight, that on July 16, the following purchases were authorized: Books, chargeable to city money to the amount of Fifteen hundred and seventy two and $\frac{16}{100}$ dollars ($1572.16), to trust funds income, Four hundred and seventy-five and $\frac{52}{100}$ dollars ($475.52), and to Fellowes Athenaeum, One hundred and fourteen and $\frac{70}{100}$ dollars ($114.70); also miscellaneous supplies to the amount of Five hundred and ten dollars and $\frac{42}{100}$ ($510.42), Binding, Thirty-six and $\frac{79}{100}$ dollars ($36.79), and Printing Department, Seventy-four and $\frac{52}{100}$ dollars ($24.52).

Bills, August 1st requisition: general appropriation

"That bills were allowed as follows:

"August 1st requisition, - chargeable to the general appropriation amounting to Sixty-nine hundred and ninety-eight and $\frac{99}{100}$ dollars, ($6998.99), as follows:

July 2.	A. A. Nichols, Auditor	$1,323.56
July 1.	W. B. Clarke & Co.	722.33
July 1.	South Boston Savings Bank	500.
May 21.	McGahey & O'Connor	335.
July 1.	J. H. Castor & Co.	344.27
June 29.	Page & Baker	295.
July 1.	John C. Haynes	233.34
June 15.	Sampson & Murdock Co.	192.
June 1.	Boston Con. Gas Company	170.24
July 1.	White, Son Company	168.85
July 6.	Thomas J. Flynn & Co.	159.94
	Carried forward	$1,898.99

September 27, 1907
Bills, August 1st
requisition,
general appropriation.

	Brought forward	$1,898.99
July 1.	Edison Electric Illum. Co.	151.60
July 5.	Cook-Vivian Co.	151.23
June 5.	W. A. Muirhead Co.	105.
May 25.	New Eng. Tel. & Tel. Co.	89.87
June 30.	No. Bennett St. Ind. School	83.33
July 1.	So. Boston Bldg. Assn.	75.
July 1.	N. E. Jewel Supply Co.	72.50
July 3.	Murphy, Leavens Co.	60.95
June 4.	Robey-French Co.	60.80
July 1.	Laurence Minot, Atty.	60.
June 28.	Little, Brown Co.	58.23
June 10.	R. New Lamp Co.	55.
July 1.	Wm. J. Dyer	55.
June 21.	Backer & Shepard Co.	53.82
July 2.	A. W. Chesterton Co.	53.38
July 1.	Derby Desk Co.	51.
July 1.	Robert Treat Paine	50.
June 25.	A. Hang Co.	45.35
June 29.	W. A. Wood Co.	43.75
June 12.	Boston Belting Co.	40.
June 15.	Glidden Estate	35.
June 24.	Hopkinson & Holden	34.62
June 21.	Mary J. Gozzaldi	34.50
June 30.	Gas Consumers' Assn.	34.
June 18.	W. S. Sumner	33.
June 18.	John A. Lowell Co.	32.12
June 7.	Stickney & Austin	31.75
June 1.	W. H. McClellan	31.20
June 1.	West Disinfecting Co.	31.50
July 5.	W. H. Norris & Sons	31.40
July 1.	J. D. Whitney & Co.	38.16
June 20.	Franklin Rubber Co.	30.80
July 1.	Benjamin P. Sands, Agt.	30.
June 20.	Knight & Thomas, Inc.	28.
June 26.	Hart Packing Company	27.13
	Carried forward	$6,343.52

September 27, 1907
Bills, August 1st
requisition,
general appropriation.

	Brought forward	$6,343.52
July 8.	Amer. Public Health Assn.	27.
June 12.	H. H. Ballard	25.92
June 18.	Dennison Mfg. Co.	25.68
July 1.	Chas. P. Bowditch & J. C. Welch	25.
July 1.	G. E. Stechert & Co.	24.21
July 1.	Walter M. Pratt & Co.	24.
June 27.	L. C. Page & Co.	23.43
June 29.	Foster Bros.	23.
July 1.	Mary E. Booth	20.
June 25.	Wadsworth, Howland & Co.	18.18
June 12.	R. Blum	18.
June 7.	W. W. Rawson & Co.	19.75
June 24.	Fairbanks Company	16.22
June 3.	Vacuum Cleaner Co.	15.50
June 1.	George M. Stearns Co., Inc.	15.
May 13.	W. J. Maguire	14.70
June 7.	Dock Square Hardware Co.	13.10
June 25.	Stimpson & Co.	12.90
June 12.	Yarroman & Forbe Mfg. Co.	11.88
June 24.	Haskell, Adams & Co.	11.55
June 20.	Samuel A. Neill	11.55
June 1.	Wm. Hall & Co.	11.21
June 20.	Geo. H. Morrill & Co.	10.26
June 1.	Charlestown Gas & Elec. Co.	10.98
June 6.	Back Bay Electrotype Co.	8.45
May 25.	John J. McNutt Co.	210.
May 25.	Chas. A. G. Wurther	8.
		$6,998.99

"Chargeable to trust funds income amounting to Ten hundred and sixty-four and 14/100 dollars, ($1064.14) as follows.

August 1st
requisition,
trust funds income

July 1.	J. H. Castor & Co.	$529.77
June 27.	W. A. De Caw	151.20
July 2.	A. A. Nichols, Auditor	135.35
June 25.	Henry Malkan	76.32
June 20.	N. J. Bartlett & Co.	30.
	Carried forward	$922.64

September 27, 1907

Bills, August 1st requisitions, trust funds income.

Brought forward $922.64

June 14.	Paul Wenzel	27.
Apr. 30.	Goodspeed's Book Shop	25.80
July 2.	Hispanic Soc. of America	24.
May 27.	Bruno Hessling Co.	22.70
June 26.	Longmans, Green Co.	22.
July 8.	J. O. Wright Co.	20.
		$1,064.14

Bills, September 1st requisition, general appropriation.

"September 1st requisition, - chargeable to the general appropriation amounting to Fifty-three hundred and twenty-nine and 12/100 dollars, as follows:

July 30.	A. A. Nichols, Auditor	$1,658.15
Aug. 1.	W. B. Clarke Co.	348.67
July 31.	J. H. G. Demott Co.	291.44
Aug. 1.	John C. Haynes, Estate	290.53
July 30.	W. A. Butterfield	154.66
July 17.	Doyle & Mahoney	212.
July 1.	Boston Con. Gas Company	134.13
Aug. 1.	J. H. Easton Co.	130.43
July 20.	Frederick W. Morris	108.73
July 23.	White Son Co.	97.08
July 30.	C. A. Roehler Co.	86.19
Aug. 1.	So. Bennett St. Ind. School	83.33
Aug. 1.	So. Boston Building Assn.	75.
July 18.	R. R. Havens Co.	70.75
July 3.	H. Carruthers Co.	70.
July 9.	Cedric Chivers	69.35
July 18.	C. J. Carley	67.25
July 23.	Stuart Howland Co.	68.58
July 30.	Thomas J. Flynn Co.	62.05
July 26.	New Eng. Hist. Gen. Society	60.
Aug. 1.	Lawrence Minot, Atty	60.
July 22.	Arthur Cuthank Co.	56.
Aug. 1.	Wm. J. Tyler	55.
June 28.	Union Stamp Works	50.65
July 30.	Columbia Phonograph Co.	50.
Aug. 1.	Robert Treat Paine	50.
July 24.	Little, Brown Co.	49.71
July 26.	John A. Lowell Co.	48.40
July 11.	W. H. Medeleau	48.08
July 12.	De Silva Sign Co.	43.60
July 10.	Franklin Rubber Co.	37.95
Aug. 1.	Geidden Estate	35.
July 30.	P. E. Cleary	35.
July 23.	English & Platt, Inc.	34.08
Aug. 1.	Benjamin P. Sands,	30.
June 1.	Cushman Co's Express	28.55
Aug. 1.	Thomas J. Galvin	28.
July 8.	Walter M. Pratt Co.	27.60
July 19.	Boston Belting Co.	26.95
Aug. 1.	E. P. Bowditch & J. C. Welch	25.
July 22.	Shepard Norwell Co.	21.
July 5.	A. R. Andrews	22.
Aug. 1.	Mary E. Booth	20.
July 16.	Hopkinson & Holden	19.34
June 27.	Desmond Publ. Co.	19.
July 22.	Geo. E. Warner	17.75
July 9.	Boston Book Co.	17.02
July 2.	Andrew Ditton	15.70
July 15.	Dennison Mfg. Co.	15.57
June 27.	Goodspeed's Book Shop	15.20
July 5.	A. J. Wilkinson Co.	15.03
	Carried forward	$5,155.50

September 27, 1907.

Bills, September 1st requisition, general appropriation.

Brought forward $ 5,155.50

June 1.	Annette Gardner, Admr.	14.22
July 23.	Marshall Jones Co.	14.10
June 29.	East Boston Gas Co.	13.40
July 6.	Wadsworth, Howland Co.	12.67
July 9.	Thomas O'Callaghan Co.	12.10
July 15.	Stoughton Rubber Co.	11.88
July 13.	Union Paste Co.	11.70
July 3.	J. W. Bailey Sons Co.	10.80
June 15.	Geo. A. Sanford	10.20
June 14.	Boston Plate & Window Glass Co.	9.23
June 5.	John Farquhar's Sons	8.
May 24.	Library Bureau	7.10
June 26.	Stackpole Paint Co.	7.
July 18.	Thomas E. Lynch	7.
May 27.	John Carter & Co.	6.12
June 11.	Hodge Boiler Works	5.
Jan. 28.	C. H. McKenney Co.	4.50
Mar. 11.	Carter's Ink Co.	4.40
June 13.	Henry C. Hunt Co.	4.20
		$ 5,329.12

Bills, September 1st requisition, trust funds income.

"Chargeable to trust funds income amounting to Four hundred seventy-seven and 44/100 dollars ($477.44) as follows:

July 30.	A. A. Nichols, Auditor	$187.21
July 6.	Scientific Am. Computing Dept.	160.
Aug. 1.	J. H. Easton Co.	124.23
Feb. 2.	W. A. Butterfield	6.
		$ 477.44

Bills, October 1st requisition, general appropriation.

"October 1st requisition, - chargeable to the general appropriation amounting to Eleven thousand, one hundred and three and 34/100 dollars ($11,103.34) as follows:

Sept. 10	A. A. Nichols, Auditor	$1,525.42
July 1	Marston Lozé Co.	4.191.
Sept. 1	L. D. & J. F. Willcutt	625.
Sept. 1	W. B. Clarke Co.	424.79
Sept. 3	Trustees of Fellows Athenaeum	400.
Aug. 20	Albert B. Franklin	397.
Aug. 1	Charles J. Hidney	364.50
July 30	A. W. Elson Co.	300.
Aug. 31	Edison Elec. Illum. Co.	270.
Sept. 1	J. H. Easton Co.	211.99
Aug. 22	New Eng. Tel. & Tel. Co.	178.81
Sept. 4	J. L. Whitcomb	156.65
Sept. 1	Estate of J. W. Hammond	135.
Sept. 1	Joseph H. Gallagher	125.
July 18	Adams, Cushing & Foster	122.67
Aug. 20	Cook-Vivian Co.	121.61
Sept. 9	Roberto Biassotti	100.
Sept. 4	So. Bennett St. Ind. School	83.33
Sept. 16	G. E. Stechert Co.	82.25
Sept. 1	So. Boston Building Assn.	75.
July 20	Am. Printing House for the Blind	60.60
Sept. 2	Lawrence Minot, Atty	60.
Sept. 1	Wm. J. Tyler	55.
Aug. 30	Library Bureau	54.85
Aug. 29	John C. Haynes	54.50
Sept. 1	Cushman Co's Express	53.90
Sept. 1	Robert Treat Paine	50.
Aug. 1	De Silva Sign Co.	44.35
May 4	Globe Printers Roller Co.	42.21
Aug. 5	W. H. Medeleau	41.15
Aug. 30	Thomas J. Flynn Co.	39.20
Aug. 15	The Geidden Estate	35.
Aug. 1	N. E. Novel Supply Co.	35.80
Aug. 20	Gas Consumers Assn.	34.91
	Carried forward	$ 10,551.49

September 27, 1907

Bills, October 1st requisition, general appropriation.

Brought forward $ 10,551.49

Aug. 21	Wm. G. Robinson Sons Co.	33.90
Sept. 4	Wadsworth Howland & Co.	30.97
Aug. 12	J. W. Bailey Sons Co.	30.87
Sept. 2	Overseers of the Poor	30.50
Sept. 1	Benjamin P. Sands	30.
Aug. 1	Boston Consol. Gas Co.	28.08
July 20	Peter Gray & Sons	27.13
Aug. 8	West Disinfecting Co.	27.
Aug. 24	John Farquhar's Sons	26.94
Sept. 1	C. P. Bowditch & J. B. Welch	25.
Aug. 22	Stuart Howland Co.	23.54
Aug. 9	D. Van Nostrand Co.	23.52
Aug. 30	Boston Belting Co.	23.
July 31	Shepard, Norwell Co.	21.
Oct. 1	Mary E. Booth	20.
Sept. 3	Hopkinson & Holden	19.90
Aug. 12	Dennison Mfg. Co.	18.85
Aug. 5	W. H. Norris & Sons	14.22
Sept. 9	Boston Dry Goods Co.	13.06
Aug. 1	A. J. Wilkinson & Co.	13.15
July 23	Suffolk Eng. & Electro. Co.	12.57
July 30	G. H. Buck & Co.	12.
Aug. 12	Paine Furniture Co.	10.50
Aug. 30	Otis Elevator Co.	9.79
Aug. 14	Samuel A. Neill	9.40
July 31	Am. Tool & Machine Co.	8.76
July 18	Dock Square Hardware Co.	8.20
		$ 11,103.34

Bills, October 1st requisition, trust funds income.

"Chargeable to trust funds income, amounting to four hundred and thirty-one and 76/100 dollars ($431.76) as follows:

Sept. 10	A. A. Nichols, Auditor	$ 36.66
Aug. 2	Breitkopf & Hartel	132.
Sept. 1	J. H. Groton & Co.	113.25
Aug. 29	Archer B. Hulbert	100.
Aug. 5	N. Y. Maritime Register	35.
Aug. 19	Houghton, Mifflin & Co.	14.85
		$ 431.76

Bills, London funds

"Also bills payable by draft on funds on deposit in London, as follows:

Edwards G. Allen & Son	£	176.. 11.5
K. Paul, Trench, Trübner & Co.		33.. 10.10
Maggs Bros.		17.. 17.6
Bernard Quaritch		46.. 0.. 7
Henry Sotheran & Co.		56.. 5.. 3
B. I. Batsford		1.. 9.. 0
Museum Book Store		12.. 9.. 8
Henry Gray		3.. 10.. 0
Ulrico Bros.		23.. 3.. 0
G. J. Hill		1.. 1.. 0
John Grant		1.. 3.. 6
Henry Stevens		45.. 0.. 0
Karl W. Hiersemann	Mks.	1145.05
G. F. Schmidt	"	306.20
Rudolf Haupt	"	95.42
Martinus Nijhoff	Fl.	1037.30
Frederick Muller & Co.	"	356.__

(signed) James De Normandie } Committee.
" Thomas Dwight

September 27, 1907

Mayor's Circulars.

Circulars 29 and 30 from the Mayor, and a communication under date of September 21, requesting a list of land acquisitions by the Library since January 1, 1889, were read and ordered placed on file.

Order from C. Council to open Central on Sunday mornings.

An order from the Common Council dated July 11, requesting the Trustees to open the Central Library on Sunday mornings, was referred to the Librarian for examination and report.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Employed:

Ordered, that the following temporary employees be appointed to the regular service at the date named, Michael F. Murphy, Issue Department, Four dollars ($4.00) per week, May 13; Thomas A. Coughlin, Special Libraries, Four dollars ($4.00) per week, June 24; Lucius A. Blinn, Shelf Department, Four dollars ($4.00) per week, July 1; Annie T. Flynn, Bindery, Nine dollars ($9.00) per week, August 20.

Michael F. Murphy
Thomas A. Coughlin
Lucius A. Blinn
Annie T. Flynn

Promoted:

Ordered, that the following promotions to fill two vacancies at the Dorchester Branch, take effect on October 4. Mary G. Donovan to the position of first assistant, with increase in salary to twelve dollars ($12.00) per week; Margaret H. Reid to the position of second assistant with increase in salary to Ten and 50/100 dollars ($10.50) per week; and that Anna G. Lynch be transferred from the Issue Department and Grace M. Connell from the Upham's Corner Branch, with increase in salary to Seven dollars per week ($7.00) each; and

Mary G. Donovan
Margaret H. Reid
Anna G. Lynch
Grace M. Connell

Employed:

Ordered, that on October 4, Olive M. Neilson be employed at the Upham's Corner Branch, at Five dollars ($5.00) per week; and Elsie M. Holden, in the Issue Department, at ($4.00) Four dollars per week.

Olive M. Neilson
Elsie M. Holden

Benjamin Levine discontinued.

The Librarian's action in dispensing with the services of Benjamin Levine of the Catalogue Department, was approved.

Marie Gatewood, granted leave of absence.

The request of Marie Gatewood for leave of absence of three months with loss of pay, on account of health, was granted, and the absence of John Murdock of four half-days on account of meetings of the International Zoological Congress, was allowed without loss of pay.

John Murdock allowed four half-days absence.

September 27, 1907

Lecture Hall to be used for Esperanto meeting, and Architectural Exhibition.

Applications for the use of the Lecture Hall for an Esperanto meeting early in November; and for an architectural exhibition by the Boston Architectural Club during October, were granted, subject to such regulations as the Librarian may find it necessary to make.

Daniel C. French given permission to place name on bronze doors.

A communication dated September 9 was received and read from Mr. Daniel C. French, asking permission to have his name put in very small letters in the lower left hand corner of each pair of the bronze doors; and upon motion of Mr. Benton it was

Voted, that the request be granted.

It was also

Bindery and Printing Departments insured.

Voted, that the Librarian's action in causing insurance to be placed on the Printing and Bindery Departments of the Library, be confirmed.

F. Knight & Son, proposal for teaming.

A proposition from the F. Knight & Son Corporation for a renewal of the teaming contract, was, upon motion of Mr. Benton referred to Mr. Boyle and the Librarian.

Special privilege cards.

Special privilege cards were granted to Edith Abbott, John D. Barry, John B. Clapp, Frederick S. Converse, Hon. Henry L. Dawes, Prof. Gudrie-Fabri, Susan W. Fitzgerald, Rev. Frederic H. Knight, Adele Lathrop, Dr. Herbert E. Peckham, the Boston Daily Tribune, and the Dampson Publishing Company.

Elizabeth H. Bartol offers four portraits for West End Branch.

A communication dated September 24 was received from Miss Elizabeth H. Bartol, offering to the Library for the West End Branch, four portraits of former ministers of the West Church, and on motion of Mr. Benton, it was

Voted, that the Librarian be authorized in behalf of the Corporation to accept the gift.

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, Books, chargeable to city money to the amount of Nine hundred and ten and $\frac{70}{100}$ dollars ($910.70), trust funds, Five hundred and forty and $\frac{26}{100}$ dollars ($540.26), Fellowes Athenaeum Sixty-nine and $\frac{51}{100}$ dollars ($69.51); miscellaneous supplies Forty-four hundred and seven and $\frac{39}{100}$ dollars ($4407.39), Bindery Ninety-three and $\frac{27}{100}$ dollars ($93.27), Printing Department, Eight hundred forty six and $\frac{15}{100}$ dollars

($846.15), Insurance, Bindery & Printing Departments, Three hundred sixty-four and $\frac{50}{100}$ dollars ($364.50).

September 27, 1907

On motion of Mr. Boyce, it was

Saint-Gaudens contract, referred to Mr. Benton.

Voted, that the matter of the Augustus Saint-Gaudens contract for statuary for the Library be referred to Mr. Benton for examination.

Dissolved.

Della Jean Deery
Clerk.

October 4, 1907

Friday, October 4, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie, and Dwight.

The Vice President, Dr. DeNormandie in the chair.

The record of the meeting of September 27, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Salaries increased, William L. Harris, William A. Corbett, John G. Downey, E. Carolyn Merrill, Marion H. Shumway, Mary E. Hagarty, Agnes J. Daley, Annie E. Mantle, Gertrude Boyle, George H. Hughes, Flora A. Ennis, Alice A. O'Neill

Ordered, that the following increases in salary take effect at the dates mentioned: October 1, William L. Harris, Sixth Ward Branch, Five dollars ($5.00) to Seven dollars ($7.00) per week; October 3, William A. Corbett, Bates Hall, Five dollars ($5.00) to Five and $\frac{50}{100}$ dollars ($5.50) per week; October 4, John G. Downey, Special Libraries, Six and $\frac{25}{100}$ dollars ($6.25) to Seven dollars ($7.00) per week; October 8, E. Carolyn Merrill, Catalogue Department, Eleven dollars ($11.00) to Twelve dollars ($12.00) per week; October 9, Marion H. Shumway, Executive Department, Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week; Mary E. Hagerty, Issue Department, Eight and $\frac{50}{100}$ dollars ($8.50) to Ten dollars ($10.00) per week; Agnes J. Daley, Issue Department, Five and $\frac{50}{100}$ dollars ($5.50) to Six and $\frac{25}{100}$ dollars ($6.25) per week; Annie E. Mantle, Issue Department, Five and $\frac{50}{100}$ dollars ($5.50) to Six and $\frac{25}{100}$ dollars ($6.25) per week; October 11, Gertrude Boyle, Ordering Department, Six dollars ($6.00) to Eight dollars ($8.00) per week; October 16, George H. Hughes, Bates Hall, Five and $\frac{50}{100}$ to Six and $\frac{25}{100}$ ($6.25) per week; October 14, Flora A. Ennis, Issue Department, Six and $\frac{25}{100}$ ($6.25) to Seven dollars ($7.00) per week; October 20, Alice H. O'Neill, Special Libraries, Twelve dollars ($12.00) to Thirteen dollars ($13.00) per week.

Garrick M. Borden employed.

The Librarian recommended an arrangement for temporarily filling the position of first assistant in the Special Libraries Department, and the employment thereby of Garrick M. Borden; and on motion of Mr. Benton, it was

Voted, that the rule requiring the Librarian's recommendations for new appointments outside the Library force to lie over one week, be suspended in this case; and that he be authorized to make the

October 4, 1907

arrangement with Garrick M. Borden substantially as outlined this day in his report to the Board; and

Garrick M. Borden employed.

Ordered, that Garrick M. Borden be employed for service in the Special Libraries Department, at Sixteen dollars ($16.00) per week, beginning November 4.

Joanna Doiron, ill, granted leave of absence with pay.

The Librarian reported the illness of Joanna Doiron of the Bindery; and on motion of Mr. Benton, it was

Voted, that on account of illness and in part compensation for faithful service, Joanna Doiron of the Bindery be granted a leave of absence of three weeks without loss of pay.

Edwin A. Abbey granted permission to have paintings photographed.

The request of Edwin A. Abbey that Benjamin Curtis be permitted to photograph certain of his paintings in the Library, was upon motion of Dr. Dwight, granted.

Special privilege card

A special privilege card was granted to George H. Stearns.

City money, and trust funds income to be placed abroad.

Voted, that the President or Vice President be authorized to draw upon the City Treasurer, special drafts in favor of Messrs. J. S. Morgan & Co. of London for the sum of One thousand dollars ($1000.00) to be charged to the Library Department appropriation, and Five thousand dollars ($5000.00) income from trust funds, to be placed to the credit of the Trustees.

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred and three and $\frac{05}{100}$ dollars ($403.05), trust funds, One hundred ninety-seven and $\frac{09}{100}$ dollars (197.09) Fellowes Athenæum, Four and $\frac{59}{100}$ dollars ($4.59); miscellaneous supplies, Six hundred and ninety-nine and $\frac{72}{100}$ dollars ($699.72), Bindery Five dollars ($5.00), Printing Department, Twelve dollars ($12.00).

On motion of Dr. Dwight that

Bust of Archbishop Williams by S. J. Kitson, offered.

Whereas, the Board has been asked whether it would accept a replica either in bronze or marble of the bust in the Catholic University of Washington of the late Archbishop J. J. Williams, by the late Samuel J. Kitson, to be placed in the Central Library building; it was

Voted, that the Trustees express their willingness in so far as it is in their power, to accept a satisfactory replica

October 4, 1907

in bronze, of the said bust, subject to the approval of the Art Commission under the statute.

Dissolved.

Della Jean Deery
Clerk

October 11, 1907

Friday, October 11, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Denton, Bryce, De Normandie and Knight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of October 4, 1907 was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Promoted, Mary A. Reynolds, Jean M. Bryce, Florence F. Richards, Julia R. Zaugg.

On recommendation of the Librarian it was

Ordered, that on October 28, to fill a vacancy in the Issue Department, Mary A. Reynolds be promoted to the position of charging clerk with increase in salary to Twelve dollars ($12.00) per week; Jean M. Bryce to the position in charge of the Indicator with increase in salary to Ten and 50/100 dollars ($10.50) per week; Florence F. Richards to the position of Indicator assistant with increase in salary to Ten and 50/100 dollars ($10.50) per week, Julia R. Zaugg to the position of general assistant without change in salary; and that Maizie E. Doyle be employed as a runner, at Four dollars ($4.00) per week.

Maizie E. Doyle employed.

Alice H. O'Neill salary increased.

Ordered, that the salary of Alice H. O'Neill of the Special Libraries Department be increased to Fourteen dollars ($14.00) per week on October 20.

F. Knight & Son arrangement for teaming to be continued.

The Librarian for the committee on the matter of transportation between the Central Library and branches, recommended that the arrangement with the F. Knight & Son Corporation be continued, subject to the stipulation that they shall furnish three teams, six horses and three drivers and conform to all provisions of law relating to hours of employment, for Thirty-six dollars ($36.00) per week per team, the arrangement to continue until terminated after notice of not less than thirty days, from either party; and on motion of Mr. Denton, it was

Voted, that the recommendation be approved and adopted.

Renewal of lease of premises, Sta. B, referred to Mr. Denton for examination.

The question of the renewal of the lease of the premises occupied by the Roslindale Reading Room, was upon motion of Mr. Doyle, referred to Mr. Denton for examination.

October 11, 1907

Special privilege cards.

Special privilege cards were granted to Katharine S. Anthony, Prof. Paul Coleman, Prof. George H. Chase, Carrie A. Hook, and Albert Matthews.

Duplicates of early imprints to be disposed of on exchange account to Mass. Historical Society.

The Librarian submitted a list of duplicates of early imprints which he asked authority to dispose of to the Massachusetts Historical Society in exchange for certain early Boston newspapers lacking in the Library files; and after consideration, on motion of Mr. Denton, it was

Voted, that the Librarian be authorized to make the exchange with the Massachusetts Historical Society on the terms set forth in his report.

Bills, general appropriation.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Sixty-seven hundred and fifty and 67/100 dollars, as follows: ($6750.67)

Oct. 5	A. A. Nichols, Auditor	$1,192.26
Sept. 23	Cook-Vivian Co.	1,010.06
Oct. 1	W. B. Clarke Co.	762.59
Oct. 1	So. Boston Savings Bank	500.
Oct. 7	Library Bureau	452.08
Sept. 21	G. E. Stechert & Co.	436.14
Oct. 1	J. H. Easton & Co.	263.97
Oct. 1	John C. Haynes	233.33
Aug. 29	Cedric Chivers	169.20
Sept. 30	Edison Elec. Illum. Co.	163.60
Sept. 19	Ursolo Bros.	96.62
Oct. 1	P. F. Carley	95.30
Sept. 1	Boston Consol. Gas Co.	78.
Oct. 1	South Boston Building Assn.	75.
Oct. 1	Lawrence Minot, Atty.	60.
Oct. 8	Thos. J. Flynn & Co.	56.15
Oct. 1	Wm. J. Tyler	55.
Oct. 2	White, Son Co.	52.12
Oct. 1	Robert Treat Paine	50
	Carried forward	$5801.42

October 11, 1907

Bills, general appropriation.

	Brought forward	$5801.42
March 26	Mergenthaler Linotype Co.	47.20
Oct. 3	W. A. Butterfield	46.05
Sept. 20	Blacker & Shepard Co.	45.89
Sept. 23	Gas Consumers' Assn.	42.
Sept. 1	New Eng. Jewel Supply Co.	41.58
Oct. 3	Derby Desk Co	38.88
Sept. 26	Re-New Lamp Co.	35.32
Sept. 15	Glidden Estate	35.
Aug. 31	New Eng. Tel & Tel. Co.	34.68
Sept. 17	M. T. Davidson	31.25
Sept. 21	Hub Envelope Co.	30.30
Oct. 1	Benj. P. Sands	30.
Sept. 12	Boston Dry Goods Co.	29.35
Oct. 1	W. H. Norris & Sons	27.50
Aug. 19	Prescott's Back Bay Express	26.50
Oct. 1	C. P. Bowditch & T. C. Welch	25.
Sept. 25	Stuart-Howland Co.	23.59
Sept. 26	Boston Book Co.	21.65
Oct. 1	Cushman & Co's Express	21.45
Oct. 1	J. R. Downing Co.	20.
Nov. 1	Mary E. Booth	20.
Oct. 2	Franklin Rubber Co.	20.
Sept. 30	Hill Publishing Co.	19.80
Sept. 21	Codman & Shurtleff	19.50
Sept. 19	Thomas O'Callaghan & Co.	18.56
Sept. 18	English & Flett	15.41
Sept. 14	American Library Co.	15.
Sept. 25	Union Paste Co.	14.60
Oct. 1	Charlestown Gas & Elec. Co.	13.41
Oct. 2	Knight & Thomas, Inc.	12.50
Sept. 3	Wm. Hall & Co.	12.45
Sept. 30	C. J. Wilkinson & Co.	12.06
July 18	George E. Littlefield	11.30
Sept. 21	Union Stamp Works	11.05
June 6	Samuel A. Neill	10.50
	Carried forward	$6680.45

October 11, 1907

Bills, general appropriation.

	Brought forward	$ 6680.45
July 18	W. H. McLellan	10.
Aug. 31	East Boston Gas Co.	9.70
Sept. 14	Back Bay Electrotype Co.	8.93
Oct. 4	James S. Wingate & Son	8.80
July 31	Frank Cushman	7.54
Oct. 2	Heaney Mfg. Co.	7.50
Oct. 1	O'Neil & Sons	7.
July 24	The Macey Co.	5.75
July 22	Smith Premier Typewriter Co.	5.
		$ 6,750.67

Bills, trust funds income.

Chargable to trust funds income, amounting to Three hundred and fifty-one and $\frac{35}{100}$ dollars, as follows:-

Oct. 5	A. A. Nichols, Auditor	$ 94.97
Oct. 1	J. H. Easton & Co.	121.33
Sept. 17	Smithsonian Institution	43.45
Sept. 17	Charles Scribner's Sons	37.50
Sept. 21	G. E. Stechert & Co.	29.10
Sept. 16	Rand, McNally & Co.	25.
		$ 351.35

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred forty-five and $\frac{35}{100}$ dollars ($545.35), trust funds Two hundred ninety-eight and $\frac{25}{100}$ dollars ($298.25), Bellows Athenaeum Twenty-three and $\frac{48}{100}$ dollars ($23.48), miscellaneous supplies Two hundred and sixty-six and $\frac{92}{100}$ dollars ($266.92), Binding One hundred and thirty-eight and $\frac{10}{100}$ dollars ($138.10), Printing Department Fifteen and $\frac{49}{100}$ dollars ($15.49).

Dissolved.

Della Jean Deery
Clerk.

October 18, 1907.

Friday, October 18, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of October 11, 1907, was read and approved.

On motion of Mr. Benton, it was

Voted, that the following communication be transmitted to the Mayor by the Vice President:

Death of Mr. Lincoln. Mayor notified.

"To His Honor,
John F. Fitzgerald
Mayor

Sir:

The Board of Trustees of the Public Library of the City of Boston, regrets to inform you that Mr. Solomon Lincoln, a member of said Board, died on October 15, whereby there is a vacancy in the membership of said Corporation.

Respectfully
The Trustees of the Public Library
of the City of Boston
By (signed) James De Normandie,
Vice President."

On motion of Mr. Boyle, it was

Voted, that the Vice President be requested to draw up suitable resolutions concerning the death of Mr. Lincoln; and such resolutions were adopted, as follows.

Vice President to draw up Resolutions on death of Mr Lincoln. Resolutions adoped.

The Trustees of the Boston Public Library desire to put upon their Records their high estimation of Mr. Solomon Lincoln, for ten years a Trustee, and for eight years the President of the Board.

A man of large affairs, he was always ready to give his presence and advice upon everything relating to the welfare of the Library; with good judgment and legal ability he helped us

October 18, 1907
Resolutions, on death of Mr. Lincoln.

to decide all the difficult questions which arose at our meetings; he presided with rare dignity, impartiality, and genial temper; and we regard his death as a great personal and public loss.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Branches and stations Sunday opening.

Ordered, that the following branches and stations be open on Sundays from November to April inclusive, for the hours and at the rate per Sunday named:

From 2 to 9 p.m.: Brighton Branch Four and $\frac{90}{100}$ dollars ($4.90); Charlestown, Dorchester and Jamaica Plain Branches, Six and $\frac{90}{100}$ dollars ($6.90) each; East Boston Branch, Seven and $\frac{25}{100}$ dollars ($7.25); South Boston Branch, Seven and $\frac{40}{100}$ dollars ($7.40); Roxbury and South End Branches, Eight and $\frac{65}{100}$ dollars ($8.65) each; Uphams Corner Branch and Station J, Four and $\frac{20}{100}$ dollars ($4.20) each; from 2 to 6 and 7 to 9 p.m.: Stations G, S, and T, Two and $\frac{30}{100}$ dollars ($2.30) each; Station R, Two and $\frac{70}{100}$ dollars ($2.70); Station 23 and 24, Four and $\frac{60}{100}$ dollars ($4.60) each.

Special privilege cards.

Special privilege cards were granted to William W. Gallagher, Rev. Wm. S. Basil King, M. J. Shahan, publisher, and Benjamin A. Whittemore.

Lease of premises Station B, to be renewed for period of five years with option of purchase.

Mr. Benton reported favorably on the question of renewal of the lease of the premises occupied by the Roslindale Reading Room; and on his motion, it was

Voted, that the Vice President be authorized to execute and deliver on behalf of the Trustees a lease from Charles H. Wise and Frances A. Wise, of the premises at Roslindale now occupied as a Reading Room, for a period of five years, upon the following terms, to wit:

The lessees to pay a rental of One thousand dollars ($1,000.00) per annum; to assume the payment of the taxes assessed upon the property annually hereafter for each full year and a proportional part for each part of a year during the term of the lease; to pay the water rates; and to assume the expense of such repairs as they, the said lessees may consider necessary during their occupancy; and

October 18, 1907
Lease of premises, Station B

as a condition of the lease, the lessors to give to the City of Boston, the right to purchase the leased premises for the sum of Twenty two thousand dollars ($22,000.00) at any time during the term of the lease, after six months notice in writing that the City through the lessees intends to exercise such right.

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Seven hundred thirty-one and $\frac{76}{100}$ dollars ($731.76), trust funds income Five hundred twenty-seven and $\frac{13}{100}$ dollars (527.13), Fellowes Athenaeum, Eight and $\frac{61}{100}$ dollars ($8.61); miscellaneous supplies, Forty-three and $\frac{09}{100}$ dollars ($43.09), Bindery Fifteen and $\frac{26}{100}$ dollars ($15.26), Printing Department, Five and $\frac{42}{100}$ dollars ($5.42).

Examining Committee, express sympathy on Mr. Lincoln's death.

A communication from the Examining Committee dated October 16, expressing sympathy on the death of Mr. Lincoln, was read and ordered placed on file.

Memorial wreath to hang in hall 30 days.

On motion of Mr. Boyce, it was

Voted, that a memorial wreath to Mr. Lincoln be kept in the staircase hole of the Library for thirty days.

Dissolved.

Della Jean Deery
Clerk.

October 25, 1907

Friday, October 25, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyce, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie in the chair.

The record of the meeting of October 18, 1907 was read and approved.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian to fill vacancies in the service, it was

Employed: Olive V. Greenlaw, Roger B. Mason

Ordered, that on November 4, Olive V. Greenlaw be employed as runner in the Issue Department, and Roger B. Mason as runner in the Catalogue Department, at Four dollars ($4.00) per week, each.

Extra service at Upham's Corner Branch.

The Librarian was authorized to expend a sum not exceeding Five dollars ($5.00) per week for additional extra service at the Upham's Corner Branch, for a period of six months beginning October 17.

Special privilege cards.

Special privilege cards were granted to Florence Jackson, Karl Ockslin, and Helen M. Winslow.

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargable to city money to the amount of Five hundred ninety-five and 50/100 dollars ($595.50), trust funds, One hundred fifty-six and 47/100 dollars ($156.47). Fellowes Athenaeum, Forty-four and 81/100 dollars ($44.81); Periodicals for 1908, chargable to city money, Sixty-four hundred and five and 49/100 dollars ($6405.49), Fellowes Athenaeum Two hundred forty-five and 88/100 dollars ($245.88); miscellaneous supplies Six hundred seventy-five and 25/100 ($675.25), Binding, One hundred ninety-four and 80/100 dollars ($194.80) Printing Department Thirty-six and 81/100 dollars ($36.81).

Saint-Gaudens' contract, Mr. Benton's report, accepted.

Mr. Benton, to whom was referred the matter of the contract between the late Augustus Saint-Gaudens and the City, for the design, execution and putting in position of two groups of statuary upon the pedestals on the platform in front of the Central Library building, made a report thereon, containing among other things

October 25, 1907 Saint-Gaudens contract.

a letter from Charles O. Brewster, counsel for the executrix of Mr. Saint-Gaudens, proposing that the Board should enter into a contract with the executrix for the completion of these works by some sculptor to be agreed upon by the executrix and the Trustees.

No contract to be made for completion of statuary.

The report was accepted, and after discussion it was

Voted, that it is not expedient to make a contract with the executrix of Mr. Saint-Gaudens that the groups of statuary which, under the contract between Mr. Saint-Gaudens and the City, were to be designed, executed and placed in position by him, be now completed by some sculptor to be agreed upon by the executrix and the Trustees.

Dissolved.

Della Jean Deary
Clerk.

November 1, 1907

Friday, November 1, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of October 25, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Bust of Archbishop Williams approved by Art Commission.

A communication from the Art Commission dated October 29, approving the portrait bust of the late Archbishop Williams which is intended for the Library, was read and ordered placed on file.

Terra-cotta vases disposed of.

The Librarian was authorized to dispose of four of the terra-cotta vases belonging to the Library, in exchange for literary material of equivalent value.

O'Keefe, John T., proposition for motor wagon delivery service;

The Librarian submitted a proposition from John T. O'Keefe for transportation service between the Central Library and Branches by motor wagons, together with a draft of a contract for such service, which was read, and thereafter on motion of Mr. Boyle, it was

Contract for above service authorized.

Voted, that the Vice President be authorized to execute such contract in behalf of the Corporation.

Special privilege cards.

Special privilege cards were granted to Fred Henry Gile, Ada W. Tillinghast, Henry S. Webster, and Rev. John Whitehead.

Bills, payable by draft on funds, authorized.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

November 1, 1907

Edward G. Allen & Son	£ 250. 3. 2
Kegan Paul, Trench, Trübner & Co.	54. 4. 5
Bernard Quaritch	18. 15. 0
Henry Gray	6. 2. 0
Henry Stevens, Son & Stiles	9. 4. 0
Museum Book Store	4. 11. 0
Maggs Bros.	2. 17. 0
John Grant	1. 5. 0
Reynell & Son	$ 20. 94
Martinus Nijhoff	Fl. 106. 93
Karl W. Hiersemann	M. 695.20

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Six hundred and twenty eight and 29/100 dollars ($628.29), trust funds income Three hundred and forty eight and 77/100 dollars ($348.77), Fellowes Athenaeum Thirty six and 98/100 dollars ($36.98); miscellaneous supplies Seven hundred and thirty five and 41/100 dollars ($735.41), Bindery Seventeen and 30/100 dollars ($17.30), Printing Department Eighteen dollars ($18.00).

Dissolved.

Della Jean Deery
Clerk.

November 8, 1907

Friday, November 8, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

Clerk absent

The Vice President, Dr. De Normandie in the chair.
In the absence of the Clerk, the Librarian, Horace G. Wadlin, was chosen clerk pro tem.

The record of the meeting of November 1, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

City Treasurer asks for instructions relative to return of Saint-Gaudens securities.

A communication from the City Treasurer, Mr. C. H. Slattery, asking for instructions relative to a communication from Charles O. Brewster, Attorney for the executrix of the late Augustus Saint-Gaudens, requesting the return to the executrix of certain securities delivered to the Trustees by Mr. Saint-Gaudens in connection with his contract with the City of Boston, and thereafter deposited with the City Treasurer, was read, and, upon motion of Mr. Benton, the Librarian was directed to reply that the rights of the City and of the Estate of Mr. Saint-Gaudens, respectively, respecting these securities, were fixed by the terms of the contract, and that the Trustees of the Library had no power to instruct the Treasurer in relation to the matter of his inquiry.

Trustees have no power to instruct Treasurer.

Upon the recommendation of the Librarian, it was

Michael Meehan promoted to place formerly held by John Lucid.

Ordered that, Michael J. Meehan be promoted to the position made vacant by the separation from the service of John Lucid, with increase in salary to Ten dollars ($10.00) per week, beginning November 8, 1907.

Isabel Wetherald granted leave of absence with pay.

It was further ordered that Isabel F. Wetherald, of the Mt. Bowdoin Reading Room, be granted a leave of absence of seven days without loss of pay, in part compensation for services, and on account of illness caused by insufficient heat in the room.

November 8, 1907

Deposit of books at Morgan Memorial building.

The Librarian was authorized to comply with a request for a temporary deposit of books at the Morgan Memorial building, 89 Shawmut Avenue, upon the usual conditions governing such deposits.

Trustee's manual, new edition to be printed.

Upon motion of Mr. Benton, the Librarian was requested to prepare and have printed a new edition of the Trustees' Manual, revised to date.

Special privilege cards.

Special privilege cards were granted to Rev. T. S. Tyng, Mrs. C. B. Coleman, William Theodore Reincke, Mrs. Martha A. S. Shannon, Miss Anna F. Wellington, and Gelett Burgess.

Auditor's exhibit.

The Auditor's Monthly Statement was submitted, showing expenditures to Nov. 1, 1907 of Two hundred and forty two thousand and seventy and 76/100 dollars, and a balance unexpended of Eighty two thousand, nine hundred twenty nine and 24/100 dollars ($82,929.24).

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Five hundred and forty nine and 24/100 dollars ($549.24); trust funds income, One hundred and fourteen and 02/100 dollars ($114.02); Fellowes Athenaeum, Fifty six and 51/100 dollars ($56.51); miscellaneous supplies One hundred and seventy two and 57/100 dollars ($172.57); Bindery Ten and 75/100 dollars ($10.75); Printing Department Seventy four and 85/100 dollars ($74.85).

Dissolved.

Attest:
Horace G. Wadlin
Clerk pro tem.

November 15, 1907

Friday, November 15, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' Room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie in the chair.

The record of the meeting of November 8, 1907, was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian, to fill vacancies in the service, it was

John J. Horgan promotion. Lucius Blinn, transfer. Barbara Duncan employed.

Ordered, that John J. Horgan be transferred from the Catalogue to the Shelf Department, with increase in salary to Eight dollars ($8.00) per week, and Lucius Blinn from the Shelf to the Catalogue Department without change in salary, beginning November 15; and that Barbara Duncan be regularly employed as assistant in the Music room, Special Libraries Department, at a salary of Eleven dollars ($11.00) per week, beginning December 2, 1907.

It was also

Salaries increased: Jeremiah J. O'Meara. Lillian Tortorella

Ordered, that the following increases in salary take effect at the dates mentioned: Jeremiah J. O'Meara, Patent Room, Five and 50/100 dollars ($5.50) to Six and 25/100 dollars ($6.25) per week, November 8; and Lillian A. Tortorella, Ordering Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, November 14.

Harvard College asks for loan of books for John Harvard Memorial exhibition.

A communication from Mr. William C. Lane, Librarian of Harvard College Library, requesting the loan of certain books for exhibition in connection with the John Harvard Memorial exhibition, was read, and on motion of Mr. Benton, it was

Books not restricted to be lent.

Voted, that such books as are not restricted, be lent to Harvard College Library in accordance with the request.

November 15, 1907

Special privileges.

A special privilege card was granted to Frederick B. Lowe.

Bills, allowed and ordered paid.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation, amounting to Ten thousand, four hundred eighty and 12/100 dollars ($10,480.12) as follows:- (See page 396.)

Chargeable to trust funds income, amounting to Six hundred thirty three and 83/100 dollars ($633.83) as follows:- (See page 398.)

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, Books, chargeable to city money to the amount of Seven hundred and twelve and 13/100 dollars ($712.13), trust funds income Five hundred eight and 97/100 dollars ($508.97), Fellowes Athenaeum Twelve and 08/100 dollars ($12.08), Galatea fund One and 25/100 dollars ($1.25); miscellaneous supplies One thousand, two hundred thirty seven and 09/100 dollars ($1.237.09), Bindery Thirty two dollars ($32.00), Printing Department Forty six and 93/100 dollars ($46.93).

Dissolved.

Della Jean Deery
Clerk.

November 22, 1907

Friday, November 22, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of November 15, 1907 was read and approved.

Circular No. 31 from the Mayor was received, read and ordered placed on file.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Janitor service on Sunday, Rox. Branch

The Librarian was authorized to expend Two dollars ($2.00) per Sunday for janitor service at the Roxbury Branch for a period of six months.

Metropolitan Museum of Art, request loan of Saint-Gaudens casts.

A letter from Mr. Thomas A. Fox in behalf of the Metropolitan Museum of Art, New York, requesting the loan of the casts of the Saint-Gaudens seals on the Library, for exhibition, was received; and on motion of Dr. Dwight, it was

Granted.

Voted, that the request be granted under such restrictions as the Librarian may find expedient to make.

Special privileges.

Special privilege cards were granted to Anny Kelly, Chester A. Kingman, and Magdeleine Carret.

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Two thousand fourteen and 80/100 dollars ($2,014.80), trust funds income Four hundred and sixty one and 76/100 dollars ($461.76), Fellowes Athenaeum Eighty and 93/100 dollars ($80.93); miscellaneous supplies Three thousand and forty six and 62/100 dollars ($3046.62), Bindery Eleven and 25/100 dollars ($11.25), Printing Department Two and 40/100 dollars ($2.40).

November 22, 1907

Saint-Gaudens estate request certificate reporting securities.

Mr. Benton presented a letter from Mr. Charles O. Brewster requesting as attorney for Mrs. Saint-Gaudens, a certificate that the contract between the City and the late Augustus Saint-Gaudens is so ended and disposed of that the collateral security held by the City Treasurer should be returned, and enclosing copy of a letter from the City Treasurer declining to return the security without such certificate; and after consideration, on motion of Mr. Boyle, it was

Certificate not given.

Voted, that the Trustees respectfully decline to give the certificate requested.

Coal supply Committee on.

On motion of Mr. Benton, it was

Voted, that Mr. Boyle and the Librarian be a committee on the question of the coal supply, and report at their convenience.

Dissolved.

Della Jean Deery
Clerk.

November 15, 1907
Bills
general
appropriation.

Nov. 11.	W. B. Clarke Co.	$4. 275. 95
Nov. 15.	A. A. Nichols, Auditor,	1. 178. 89
Nov. 15.	Charles H. Wise,	452. 49
Oct. 17.	Lamson Con. Store Service Co.	299. 41
Oct. 31.	Edison Electric Illum. Co.	234. 80
Nov. 16.	J. Keefe & Co.,	200.
Nov. 11.	Thomas J. Flynn & Co,	168. 81
Oct. 31.	Edith Guerrier, No. Bennet St.	166. 67
Oct. 31.	A. J. Thompson & Co.	149. 50
Oct. 16.	White, Son Co.	139. 71
Dec. 1.	Walter Curley	127. 50
Oct. 1.	Boston Consolidated Gas Co.	127. 41
Oct. 10.	R. Hoe & Co.	122. 50
Nov. 1.	Estate of John C. Haynes	116. 67
Oct. 31.	Cook-Vivian Co.	278. 69
July 9,	Marston Coal Co.	87. 75
Nov. 1.	So. Boston Building Assoc.	75.
Oct. 30.	Page & Baker	61. 50
Nov. 1.	Laurence Minot, Atty.	60.
Nov. 9.	Wm. J. Mann	60.
Nov. 2,	Little, Brown & Co.	57. 66
Oct. 1.	City of Boston, Park Dept.	56. 85
Nov. 1.	Cushman & Co.'s Express	56. 25
Nov. 1.	Wm. J. Tyler	55.
Oct. 9.	Adams, Cushing & Foster	52. 57
Oct. 3.	Wadsworth, Howland & Co.	52. 05
Oct. 21.	B. Herder	50. 85
Nov. 1.	Robert Treat Paine	50.
Nov. 6.	C. A. Koehler & Co.	48. 70
Nov. 1.	J. H. Caston & Co.	47. 39
Oct. 11.	D. F. Munroe & Co.	45.
June 15.	Library Bureau	45.
Oct. 1.	Boston Ice Co.	43. 20
Oct. 31.	N. K. Fairbank Co.	40. 50
Nov. 1.	P. F. Carley	36. 80
Oct. 15.	Glidden Estate	35.
	Carried forward	$ 9. 156. 07

November 15, 1907
Bills
general
appropriation.

	Brought forward	$9, 156. 07
Oct. 31.	A. W. Chesterton & Co.	32. 50
Oct. 31,	East Boston Gas Co.	32. 10
Sept. 21,	Pettingell-Andrews Co.	31. 70
Oct. 25.	Hopkinson & Holden	31. 61
Oct. 1	N. E. Towel Supply Co.	31. 47
Nov. 1.	Overseers of the Poor	30. 50
Nov. 1.	Benj. P. Sands	30.
Oct. 30.	W. H. Norris & Sons	28. 79
Nov. 9.	D. Van Nostrand Co.	28. 06
Oct. 12,	Macey Co.	27. 50
Nov. 4.	J. D. W. Pitney & Co.	27. 30
Nov. 1.	C. P. Bowditch & F. C. Welch	25. 00
Oct. 9.	Joseph D. Dillworth	25.
Oct. 14.	Carter, Rice & Co.	24.
Oct. 30.	W. A. Butterfield	23. 03
Nov. 1.	Charlestown Gas & Elec. Co.	22. 50
Oct. 29.	Ernest W. Branch	22 50
Oct. 30.	Stuart-Howland Co.	21. 96
Oct. 31.	A. R. Andrews,	21. 84
Oct. 1.	Globe Printers Roller Co.	21. 15
Oct. 28.	Boston Belting Co.	20.
Oct. 23.	Houghton, Mifflin & Co.	20.
Dec. 1.	Mary E. Booth	20.
Oct. 9.	Dodd, Mead & Co.	19. 35
Oct. 31.	Gas Consumers Assoc.	19.
Oct. 30,	Re-New Lamp Co.	19.
Oct. 29.	Boston Book Co.	18. 80
Oct. 1.	Dorchester Ice Co.	18.
Oct. 9.	Mechanics Iron Foundry Co.	17. 20
Oct. 23.	Anderson Auction Co.	17. 10
Oct. 19.	Frank Ridlon Co.	16. 50
Oct. 31.	Shepard, Norwell Co.	16. 10
Oct. 1.	Highland Co-operative Ice Co.	16.
Sept. 30.	W. H. Mc Lellan	15. 25
Oct. 15.	Walter M. Pratt & Co.	15. 12
	Carried forward	$9. 9 62. 00

November 15, 1907
Bills
general
appropriation.

	Brought forward	$9,962.
Oct. 18.	F. L. Whitcomb	13.92
Oct. 14.	Thorp & Martin Co.	13.50
Oct. 16.	C. C. Bailey & Co.	13.
Oct. 23.	Prescott's Back Bay Express	11.65
Nov. 1.	J. Handel Sons	11.20
Sept. 30.	English & Flett, Inc.	10.93
Oct. 30.	A. J. Wilkinson & Co.	10.52
Oct. 31.	Back Bay Electrotype Co.	8.82
May 26.	Hygeia Ice Co.	7.19
Oct. 17.	Thomas F. Galvin	7.
Oct. 19.	Ingalls & Kendricken	5.34
Oct. 26.	Yawman & Erbe Mfg. Co.	4.25
Nov. 13.	George R. King	28.
Nov. 15.	John Farquhar's Sons	372.80
		$10,480.12

Nov. 15, 1907.
Bills
trust funds
income.

Nov. 1.	J. H. Castor & Co.	$ 200.86
Nov. 15.	A. A. Nichols, Auditor	138.14
Oct. 24.	Benjamin Curtis	86.
Oct. 30.	Dodd, Mead & Co.	73.70
Oct. 12.	Engineers' Socy. of Western Pa.	68.
Oct. 17.	Anderson Auction Co.	13.80
Oct. 7.	International Textbook Co.	53.33
		$ 633.83

November 29, 1907

Friday, Nov. 29, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of Nov. 22, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Mary L. Kelly salary increased.

Ordered, that the salary of Mary L. Kelly, Custodian of Station R, be increased from nine dollars ($9.00) to ten dollars ($10.00) per week, beginning Nov. 29, 1907.

Agnes C. Doyle
Walter G. Forsyth
granted extra vacation time

On further recommendation of the Librarian, Agnes C. Doyle and Walter G. Forsyth, assistants in Bates Hall, were granted extra vacation time not exceeding four days each, on account of extra service.

Request for return of photographs of Saint-Gaudens groups.

A letter from Mr. C. O. Brewster asking for the return of the photographs of the Saint-Gaudens groups, was received, and the Librarian was directed to comply with the request.

Special privileges.

Special privilege cards were granted to Charles E. Grinnell, Mrs. Emma L. Transeau, and Dr. Frederick W. Watkeys.

Books and supplies purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Thirteen hundred eighty seven and 85/100 dollars ($1,387.85), trust funds income Four hundred thirty eight and 71/100 dollars ($438.71) Fellowes Athenaeum Twenty six and 42/100 dollars ($26.42); miscellaneous supplies Four hundred nine and 06/100 dollars ($409.06), Bindery Three hundred ninety five and 15/100 dollars ($395.15), Printing Department Forty three cents ($0.43).

Dissolved:

Della Jean Deery Clerk.

December 6, 1907

Friday, Dec. 6, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie in the chair.

The record of the meeting of November 29, 1907 was read and approved.

Circular No. 32 from the Mayor was received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

Therese A. Masterson salary increased.

On recommendation of the Librarian it was

Ordered, that the salary of Therese A. Masterson, clerk in the Bindery, be increased from Ten dollars ($10.00) to Twelve dollars ($12.00) per week; and that of Elizabeth F. Cooney, sewer, from Nine dollars ($9.00) to Ten dollars ($10.00) per week, beginning January 3, 1908.

Elizabeth F. Cooney Salary increased.

Boiler insurance renewed.

The Librarian was authorized to renew the insurance on the boilers at the Central Library with the ~~Hartford Steam~~ Boiler Inspection Co. for Fifteen thousand dollars ($15,000.00), at One hundred and twenty dollars ($120.) for a period of three years, with limit of individual loss on account of injury to persons, raised to Ten thousand dollars ($10,000.)

Special privileges.

A special privilege card was granted to W. L. Jerhune.

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Twenty four hundred forty two and 91/100 dollars, ($2442.91), trust funds income Three hundred forty seven and 55/100 dollars ($347.55), Fellowes Athenaeum Twenty five and 30/100 dollars ($25.30); miscellaneous supplies Three hundred forty six and 40/100 dollars, ($346.40), Bindery Thirty five and 80/100 dollars ($35.80).

Dissolved. Della Jean Deery Clerk.

Friday, December 13, 1907. December 13, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, DeNormandie and Dwight.

The Vice President, Dr. DeNormandie in the chair.

The record of the meeting of Dec. 6, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Boston Esperanto Society to use lecture hall

A request from the Boston Esperanto Society for the use of the Lecture Hall for a meeting, on January 6, was granted, subject to such regulations as the Librarian may find expedient to make.

Special privileges

Special privilege cards were granted to Calvin B. Cody and Pauline Regnié.

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Twenty two hundred and three and 60/100 dollars ($2203.60), trust funds income Four hundred nine and 67/100 dollars ($409.67), Fellowes Athenaeum Fourteen and 17/100 dollars ($14.17); miscellaneous supplies Three hundred twenty five and 76/100 dollars ($325.76), Bindery Twenty and 90/100 dollars ($20.90), Printing Department Thirty two and 83/100 dollars ($32.83).

Dissolved.

Della Jean Deery

Clerk.

December 20, 1907

Friday, December 20, 1907.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of December 13, 1907 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Thomas A. Coughlin salary increased.

Ordered, that the salary of Thomas A. Coughlin, runner in the Special Libraries Dept., be increased from Four dollars ($4.00) to Four and 75/100 dollars ($4.75) per week, beginning December 24, 1907.

Report on supply of books for branches.

The Librarian's report on the supply of books for the branches was laid on the table for further consideration.

Bills, approved

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her were allowed and ordered paid, and the Vice President authorized to sign the necessary requisitions therefor:

General appropriation.

Chargeable to the general appropriation amounting to Fourteen thousand, three hundred and eighty six and 71/100 dollars ($14,386.71), as follows:-

Dec. 1,	W. B. Clarke Co.	$2,219.96
Nov. 26,	Marston Coal Co.	2,152.50
Dec. 16,	A. A. Nichols, Auditor	1,259.11
Dec. 16,	Mellish & Byfield Co.	716.13
Dec. 2,	Estate of Lyman D. Wilcutt	625.
Nov. 29,	Cook-Vivian Co.,	624.25
Nov. 1,	Printing Department	529.04
Dec. 14,	J. Keefe & Co.	400.
Dec. 2	Trustees of Fellowes Athenaeum	400.
Dec. 16.	W. A. Butterfield	333.75
	Carried forward	$9,259.74

December 20, 1907

Bills general appropriation

	Brought forward	$9,259.74
Dec. 9.	Matthew F. Sheehan Co.	316.13
Dec. 1.	Boston Consolidated Gas Co.	289.44
Nov. 30.	Edison Electric Illuminating Co.	259.20
Dec. 1.	Estate of John C. Haynes	231.93
Oct. 8.	Connery & Wentworth	225.
Dec. 1.	P. F. Carley	219.95
Dec. 16.	Thomas J. Flynn & Co.	206.91
Dec. 11.	White, Son Co.	161.71
Dec. 17.	Library Bureau	89.
Nov. 16.	James P. Stewart & Co.	157.29
Dec. 7.	A. Haug Co.	152.08
Dec. 4.	Macey Co.	150.80
Dec. 1.	Winthrop Hammond	135.
Dec. 16.	English & Flett, Inc.	127.66
Dec. 1.	Joseph H. Gallagher	125.
Dec. 7.	John C. Paige & Co.	120.
Dec. 6.	H. Hauer	116.25
Nov. 22.	John Farquhar's Sons	106.84
Dec. 1.	J. H. Castor & Co.	102.29
Dec. 1.	Roberto Biasotti	100.
Dec. 10.	Page & Baker	94.
Dec. 7.	Charles H. Wise	83.33
Nov. 30.	Edith Guerrier, No. Bennet St.	83.33
Dec. 1.	So. Boston Building Assn.	75.
Nov. 16.	West Disinfecting Co.	71.
Nov. 26.	Gas Consumers' Assoc.	68.93
Dec. 12.	Amer. Type Founders Co.	68.41
Nov. 20.	Pilot Publ. Co.	63.
Nov. 11.	John A. Lowell Bank Note Co.	61.68
Dec. 2	Laurence Minot, Atty.,	60.
Dec. 11.	John L. Whiting & Son Co.	56.
Dec. 1.	Wm J. Tyler	55.
Nov. 4.	W. H. McLellan	54.93
Dec. 1.	Robert Treat Paine	50.
Nov. 30.	Otis Elevator Co.	48.
	Carried forward	$13,644.83

December 20, 1907

Bills general appropriation

	Brought forward	$13,644.83
Dec. 6.	Wm C. Robinson & Son Co.	$ 46.56
Dec. 16.	C. A. Koehler & Co.	46.52
Nov. 19.	Davis & Harvey	45.25
Dec. 10.	Marshall Jones Co.	46.40
Dec. 11.	Union Stamp Works	37.75
Dec. 9.	J. D. Pearson	36.
Nov. 15.	Glidden Estate	35.
Nov. 6.	A. H. Altschul	32.
Dec. 17.	Adams, Cushing & Foster	31.71
Dec. 1.	Benjamin Sands	30.
Nov. 30.	East Boston Gas Co.	29.10
Nov. 18.	James Wilkinson & Co.	27.
Dec. 2.	Wm Hall & Co.	26.81
Nov. 18.	Stuart-Howland Co.	26.72
Nov. 30.	Kenney Bros. & Wolkins	26.
Dec. 13.	Knight & Thomas, Inc.	25.
Dec. 1.	C. P. Bowditch & F. C. Welch	25.
Dec. 7.	Charles A. G. Winther	24.36
Dec. 3.	Hopkinson & Holden	20.28
Jan. 1.	Mary E. Booth	20.
Dec. 2.	A. J. Wilkinson & Co.	15.32
Nov. 18.	MacMillan Co.	24.
Dec. 6.	C. C. Bailey Co.	23.50
Dec. 11.	Mergenthaler Linotype Co.	15.50
Nov. 20.	Union Paste Co.	14.
Nov. 7.	Smith & Lovett Co.	12.10
		$14,386.71

Bills trust funds income.

Chargeable to trust funds income amounting to One thousand, two hundred and thirteen and 54/100 dollars ($1,213.54) as follows:-

Dec. 10.	Houghton, Mifflin & Co.	$ 380.72
Dec. 1.	T. H. Castor & Co.	194.34
Dec. 10.	Joseph F. Sabin	175.
Dec. 16.	A. A. Nichols, Auditor,	136.32
Dec. 10.	Marshall Jones Co.	72.
	Carried forward	$ 958.38

December 20, 1907

Bills, trust funds income.

	Brought forward	$ 958.38
Dec. 3.	Anderson Auction Co.	66.13
Dec. 16.	C. A. Koehler & Co.	64.08
Dec. 3.	Union Library Assoc.	24.80
Dec. 1.	W. B. Clarke Co.	19.35
Oct. 25.	York School of Business	19.
Oct. 29.	G. P. Putnam's Sons	18.
Nov. 15.	John W. Cadby	15.
Dec. 11.	Charles E. Lauriat Co.,	15.
Nov. 26.	Davis & Harvey	13.80
		$1,213.54

Mellish & Byfield Co. special draft.

The Vice President was also authorized to sign a special draft in favor of Messrs. Mellish & Byfield Co., Inc., for the sum of seven hundred and sixteen and 13/100 dollars ($716.13), included in the above.

Special privileges

Special privilege cards were granted to Helen Kelton-Morse, and William Howell Reed.

Books and supplies purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of One thousand one hundred and seventy-seven and 25/100 dollars ($1,177.25), trust funds income Four hundred and seventy and 35/100 dollars ($470.35), Fellowes Athenaeum Six and 64/100 dollars ($6.64), Galatea fund Ninety six cents ($0.96); also a copy of Charles Eliot Norton's "Sketch of the life of Longfellow", extra illustrated, Sixty five dollars ($65.00), chargeable to the Artz fund; miscellaneous supplies Four hundred and 18/100 dollars ($400.18), Bindery Seven and 30/100 dollars ($7.30), Printing Department Seventeen and 44/100 dollars ($17.44).

Estimates for coming year.

The Librarian submitted his estimates for the maintenance of the Library for the coming fiscal year, and after consideration, on motion of Mr. Benton it was

Adopted.

Voted, that the estimates as submitted be adopted, and the Vice President authorized to

December 20, 1907

transmit them to His Honor the Mayor.

Dissolved:

Della Jean Deery

Clerk.

Estimates 1908-1909.

Estimates.
1908-1909

Fuel			$13,500
Gas			2,400
Electric light and power			3,000
Furniture and fixtures			4,000
Repairs			6,000
Rents			16,000
Delivery Stations			1,000
Transportation to Branches and Bindery			6,000
Stationery			1,700
Supplies			2,500
Books, replacements and extensions			25,000
Periodicals			7,000
Freights and Cartage			1,100
Postage and telegrams			1,200
Travelling expenses			400
Telephone service			400
Ice			200
Grounds			100
Binding	Stock, equipment, etc.,	$2,500	
	Wages	24,000	26,500
Printing	Stock, equipment, etc.,	3,500	
	Wages	7,200	10,700
Salaries	General	174,800	
	Sun. and eve. service	21,000	195,800
Cleaning & care of Central & Branches			7,800
Miscellaneous expense			500
Total			$332,800

Friday, December 27, 1907 — December 27, 1907

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie and Dwight.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of December 20, 1907 was read and approved.

The Librarian's report was received read and ordered placed on file. — Librarian's report

On recommendation of the Librarian, George L. Hinckley of the Catalogue Department was granted further leave of absence of six months, without pay; and Adelaide A. Nichols and Mary A. C. Berran granted extra vacation allowance, not exceeding six days each, without loss of pay on account of extra service. — George L. Hinckley leave of absence extended. — A. A. Nichols and Mary A. C. Berran extra vacation

It was also

Voted, that Della Jean Deery be granted a leave of absence of one week without loss of pay, in part compensation for services. — D. J. Deery, granted one week leave of absence.

A communication was received from Mr. Richard E. Brooks, the sculptor, asking for permission to copyright his bust of Oliver Wendell Holmes in the Library; and on motion of Mr. Benton it was — Richard E. Brooks asks permission to copyright his bust of O. W. Holmes.

Voted, that the Librarian be directed to reply that the Trustees do not deem it expedient to have the bust copyrighted at this time. — Not granted.

A special privilege card was granted to Rev. E. S. De G. Tompkins. — Special privileges.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Ninety-six and 16/100 dollars, trust funds income Eight hundred and sixty-nine and 53/100 dollars ($869.53); miscellaneous supplies Two hundred and three and 55/100 dollars ($203.55), Bindery, Six and 25/100 dollars ($6.25). — Books and supplies purchase authorized.

Dissolved: Della Jean Deery Clerk.

January 3, 1908

Friday, January 3, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Kenney.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of December 27, 1907 was read and approved.

The following communication was read and ordered spread upon the record:

William F. Kenney appointed trustee.

"City Clerk Department
"City Hall, Dec. 30, 1907.

"To William F. Kenney,

"Sir:

"I have the honor to inform you that "you have been duly appointed by the Mayor and "confirmed by the Board of Aldermen as a member "of the Board of Trustees of the Public Library, for the "term ending April 30, 1911, in the place of Solomon "Lincoln, deceased.

"You are respectfully requested to signify "your acceptance of the office in accordance with "the requirements of Chapter 3, Section 1, of the Revised "Ordinances of 1898.....

"(signed) John J. Priest,
"Asst. City Clerk.

"Dec. 30, 1907.

"The aforesaid William F. Kenney appeared and sub-"scribed his acceptance of the aforesaid office subject to "the Statutes and Ordinances.

"(signed) John J. Priest,
"Asst. City Clerk."

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

January 3, 1908

Salaries increased: Lucius Blinn, Gertrude M. Concree, Francis Courtney

Ordered, that the following increases in salary take effect at the dates mentioned:

Lucius A. Blinn, Catalogue Dept. Four dollars ($4.00) to Four and 75/100 dollars ($4.75) per week, January 1; Gertrude M. Concree, Issue Department, Four dollars ($4.00) to Four and 75/100 dollars ($4.75) per week, January 8; Francis Courtney, Ordering Department, Five dollars ($5.00) to Five and 50/100 dollars ($5.50) per week, January 16.

Clyde W. Hayes employed.

Ordered that Clyde W. Hayes be employed as runner in the Patent Room, at Four dollars ($4.00) per week, beginning January 3.

Isabel F. Wetherald absence of 29 days on account of illness. Extra compensation in consideration of absence.

The Librarian reported a further absence from duty of Isabel F. Wetherald of Station F, of twenty nine days, on account of illness due to insufficient heat in the room; and on motion of Mr. Benton it was

Ordered, that the salary of Isabel F. Wetherald be at the rate of Ten dollars ($10.00) per week for a period of sixty-eight days, in consideration of absence on account of illness incurred in the service of the Library, and of service to be performed.

Saint-Gaudens estate asks for return of drawings and paper models proposed of groups of statuary.

A communication was received and read from Mr. Charles O. Brewster, asking for the return to the executrix of the Saint-Gaudens estate, of certain drawings or paper models of the proposed Saint-Gaudens groups, now in the possession of the Library; and on motion of Mr. Benton, the Librarian was authorized to comply with the request.

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred and four and 20/100 dollars ($404.20), trust funds income Four hundred forty-five and 14/100 dollars ($445.14), Fellowes Athenaeum Thirteen and 93/100 dollars ($13.93); miscellaneous supplies One hundred sixty-six and 92/100 dollars ($166.92), Bindery Fifty-four and 50/100 dollars ($54.50). Dissolved.

Della Jean Avery Clerk.

January 10, 1908

Friday, January 10, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Kenney.

The Vice President, Dr. De Normandie in the chair.

The record of the meeting of January 3, 1908 was read and approved.

Circular No. 1 from the Mayor was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

Bills, approved: general appropriation

The following bills, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Ten thousand eight hundred and nine and 53/100 dollars ($10,809.53), as follows:

Jan. 1.	W. B. Clarke Co.	$3,140.64
Jan. 10,	A. A. Nichols, Auditor,	1,076.94
Jan. 8,	W. A. Butterfield,	879.25
Dec. 23,	Walter M. Pratt & Co.	596.53
Jan. 1,	So. Boston Building Bank	500.
Dec. 30,	Lamson Cons. Store Service Co.	453.04
Dec. 26,	Marshall Jones Co.	387.60
Dec. 1,	Boston Consolidated Gas Co.	273.60
Dec. 23,	John Farquhar's Sons	203.75
Dec. 17,	T. H. Caston & Co.	209.31
Dec. 17,	Little, Brown & Co.	177.48
Jan. 31,	Estate of John C. Haynes	157.27
Dec. 30	Matthew F. Sheehan Co.	172.81
Dec. 17,	Library Bureau	170.
Dec. 31,	Edison Electric Illum. Co.	147.20
Dec. 28,	Detroit Publishing Co.	113.48
	Carried forward	$8,608.90

January 10, 1908

Bills, general appropriation.

	Brought forward	$8,608.90
Nov. 21.	Boulevard Stables	112.15
Dec. 17.	Boston Dry Goods Co.	105.76
Nov. 29.	New Eng. Tel. & Tel. Co.	89.45
Jan. 1,	So. Boston Building Assoc.	85.
Dec. 31.	Edith Guerrier, No. Bennet St.	83.33
Dec. 2.	New Eng. Towel Supply Co.	82.88
Nov. 25,	Robert Appleton Co.	230.
Dec. 3,	Cedric Chivers	249.85
Dec. 16.	G. E. Stechert & Co.	68.18
Jan. 1.	Laurence Minot, Atty.	60.
Jan. 1.	William J. Tyler,	55.
Jan. 1.	Charlestown Gas & Elec. Co.	54.72
Jan. 1.	Robert Treat Paine	50.
Dec. 16.	Dennison Mfg. Co.	45.30
Dec. 15,	Glidden Estate	45.
Dec. 18,	Wadsworth, Howland & Co.	44.75
Dec. 26.	A. J. Thompson & Co.	33.
Dec. 23.	Union Library Assoc.	31.31
Dec. 31.	W. A. Bullard	30.
Nov. 29.	Re-New Lamp Co.	28.87
Dec. 10,	Stimpson & Co.	28.80
Dec. 24.	W. H. Norris & Sons	27.70
Dec. 1.	Cushman & Co.'s Express	25.75
Jan. 1.	C. P. Bowditch & J. C. Welch	25.
Dec. 13,	Arthur Onthank & Co.	24.
Nov. 16.	P. F. Collier & Son	23.50
Dec. 21,	A. J. Wilkinson & Co.	22.71
Dec. 21.	Boston Belting Co.	22.60
Nov. 30.	George E. Littlefield	22.05
Dec. 19.	A. R. Andrews	22.
Dec. 27,	Home Educator Co.	21.75
Feb. 1.	Mary E. Booth	20.
Dec. 31.	Dock Sq. Hardware Co.	19.65
Dec. 31.	Gas Consumers' Assoc.	19.16
Dec. 17,	Carter's Ink Co.	18.
	Carried forward	$10,536.12

January 10, 1908

Bills, general appropriation.

	Brought forward	$10.536.12
Nov. 27,	Mechanics Iron Foundry Co.	17.80
Dec. 31,	Hopkinson & Holden	17.75
Nov. 30,	Foster Brothers	17.50
Nov. 19,	Hart Packing Co,	16.
Nov. 15,	George H. Wentworth & Co.	15.
Nov. 12,	Charles Scribner's Sons	14.88
Dec. 26,	Moss & Whyte Co.	14.
Dec. 16,	Sulpho-Napthol Co.	12.80
Dec. 1,	Dodd, Mead & Co.	12.48
Dec. 10,	Hodge Boiler Works	12.17
Dec. 16,	J. W. Pinkham	11.35
Dec. 6,	Samuel A. Neill	11.30
Dec. 18,	Stoughton Rubber Co.	10.80
Dec. 17,	Boston Plate & Window Glass Co.	10.75
Dec. 17,	Waldo Brothers	10.05
Nov. 23,	John Robbins Mfg. Co	10.
Dec. 12,	J. W. Bailey & Sons Co.	8.55
Dec. 19,	Anderson Auction Co.	8.05
Nov. 6,	David R. Craig,	8.
Dec. 24,	Blacker & Shepard Co	7.82
Nov. 14,	Frank Ridlon Co.	7.75
Nov. 14,	Gould & Cutler	7.02
Sept. 13,	Robey-French Co.	6.59
Dec. 17,	Wilson Bros. Co.	5.
		$10,809.53

Bills trust-funds income.

Chargeable to trust funds' income, amounting to Seven hundred and eighteen and 29/100 dollars ($718.29), as follows:-

Jan. 1,	T. H. Castor & Co.	$ 271.
Dec. 26,	Goodspeed's Book Shop	125.12
Dec. 13,	W. W. Blake	80.
Dec. 28,	Francis P. & Lathrop C. Harper	54.
Dec. 16,	C. A. Koehler & Co.	53.68
Dec. 17,	Dodd, Mead & Co.	35.30
Dec. 12,	Houghton, Mifflin & Co.	31.05
	Carried forward	$ 650.15

January 10, 1908

	Brought forward	$650.15
Jan. 10,	A. A. Nichols, Auditor	30.34
Dec. 31,	W. B. Clarke Co.	18.
Dec. 13,	Anderson Auction Co.	13.80
Dec. 26,	Marshall Jones Co.	6.
		$718.29

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Two hundred and fifty-six and 32/100 dollars ($256.32), trust funds income One hundred and ninety-eight and 68/100 dollars ($198.68), Fellowes Athenaeum Eighteen and 23/100 dollars ($18.23); miscellaneous supplies One hundred and eighty-seven and 89/100 dollars ($187.89), Bindery Thirty and 80/100 dollars ($30.80).

Dissolved:

Della Jean Deery
Clerk.

January 17, 1908

Friday, January 17, 1908.

Special meeting adjourned.

A special meeting of the Corporation, called by order of the Vice President for the purpose of electing a President, was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, De Normandie, Dwight and Kenney.

The Vice President, Dr. De Normandie in the chair.

On motion of Mr. Benton, it was

Voted, that this meeting be adjourned to Friday, January 24, 1908 at 4 o'clock p.m.

Adjourned.

Regular meeting

The regular weekly meeting was then held, with the Vice President, Dr. De Normandie in the chair.

The record of the meeting of January 10, 1908 was read and approved.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

City Auditor requests information concerning payments on outstanding contracts.

A communication dated January 10, from the City Auditor, requesting information concerning further payments upon outstanding contracts in connection with the construction of the Central Library building, was referred to Mr. Benton for report.

College Equal Suffrage League, asks for use of lecture hall. Not granted.

A communication dated January 10 was received from the College Equal Suffrage League of Massachusetts, asking for the use of the Lecture Hall for a meeting; and on motion of Dr. Dwight, the Librarian was directed to express the regret that the Trustees find it inexpedient to grant the request.

Bowditch Library, - report + recommendation concerning purchases, - by Rev. T. H. Miley.

Remuneration for.

A report and recommendation concerning purchases for the Bowditch Library, was received from Rev. Thomas H. Miley of Boston College; and on motion of Mr. Benton, it was

Voted, that Dr. Dwight be requested to convey the acknowledgment of the Trustees to Mr. Miley, and their desire to make such remuneration as is proper for the

January 17, 1908.

service.

Auditor's exhibit.

The Auditor's exhibit for January 1 was received and ordered placed on file.

Books and supplies, purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred and sixty and 80/100 dollars ($360.80), trust funds income Five hundred and forty-six and 49/100 dollars ($546.49), Fellowes Athenaeum Fifteen and 45/100 dollars ($15.45); miscellaneous supplies Fifteen hundred and eight and 63/100 dollars ($1508.63), Bindery Thirteen and 75/100 dollars ($13.75), Printing Department Thirty and 28/100 dollars ($30.28).

Dissolved:

Della Jean Deery
Clerk.

January 24, 1908

Friday January 24, 1908.

Special meeting

The adjourned special meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, De Normandie, Dwight and Kenney.

The Vice President, Dr. De Normandie in the chair.

On motion of Mr. Benton it was

Adjourned

Voted, that this meeting be adjourned to Friday, January 31, 1908, at 4 o'clock p.m.

Adjourned.

Regular meeting

The regular weekly meeting was then held, with the Vice President, Dr. De Normandie in the chair.

The records of the adjourned special meeting and regular weekly meeting of January 17, 1908 were read and approved.

Double swinging doors to be placed in front vestibule.

On motion of Mr. Benton, the Librarian was directed to have double swinging doors put in place of the present storm doors in the front vestibule of the Library.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Special privileges.

Special privilege cards were granted to Rev. E. B. Crooks, Ellen Douglas Deland, and Small, Maynard & Co., publishers.

Bills approved,- payable by draft on funds on deposit in London.

The following bills, payable by draft on funds on deposit in London, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the Vice President authorized to draw upon Messrs. J. S. Morgan & Co. the necessary drafts therefor:

Edward G. Allen & Son, Ltd.	£ 271..12..3
Kegan Paul, Trench, Trübner & Co.	32.. 1.. 2
Bernard Quaritch	55.. 11.. 6
Maggs Bros.	35.. 5.. 6
John Grant	3.. 12.. 0

January 24, 1908

Museum Book Store	£ 1..14..6
Henry Stevens, Son & Stiles	1..10..4
Arundel Club	1.. 1..0
Karl W. Hiersemann	M. 1548.00
Joseph Baer & Co.	44.00
Ernst Wasmuth	469.00
Martinus Nijhoff	Fl. 48.02

Also the following bills chargeable to the general appropriation:

A. A. Nichols Bill allowed and paid.

A. A. Nichols, Auditor, for

Books	$ 817.56
Rents	492.
Removing ashes	321.60
Total	$1631.16
Credit by amt. of special draft Feb. 1, 1907	1500.
Balance	$ 131.16

And on motion of Mr. Benton it was

Voted, that the sum of $131.16 (One hundred and thirty-one and 16/100 dollars), be placed to the credit of A. A. Nichols, Auditor, in addition to the Fifteen hundred dollars ($1500.00) heretofore placed to her credit; and that the Vice President sign a special draft in her favor for that amount.

Books and supplies,- purchases authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Two hundred and eighty-three and 82/100 dollars ($283.82), trust funds income Eight hundred and seventy-seven and 73/100 dollars ($877.73), Fellowes Athenaeum Thirty and 35/100 dollars ($30.35); miscellaneous supplies One hundred and ninety-nine and 40/100 dollars ($199.40), Bindery Fifty-nine and 80/100 dollars ($59.80) Printing Department 60/100 dollars ($.60).

On motion of Mr. Benton it was

January 24, 1908. Manuscript of Hildreth's "History of U. S." returned to Mrs. Hildreth.

Voted, that the Librarian be authorized to return to Mrs. Louisa Hildreth, the manuscript of Hildreth's "History of the United States" heretofore placed in the Library on deposit.

Dissolved.

Della Jean Deery

Clerk.

Friday, January 31, 1908. January 31, 1908

The adjourned special meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m. Special meeting.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Kenney.

The Vice President, Dr. De Normandie in the chair.

The Corporation proceeded to the election of a President by viva voce vote, as follows: Dr. De Normandie elected President

Mr. Benton voted for James De Normandie, Mr. Boyle voted for Josiah H. Benton, Dr. De Normandie did not vote, Dr. Dwight voted for James De Normandie, Mr. Kenney voted for James De Normandie; who was therefore elected President.

The Corporation then proceeded to the election of a Vice President by viva voce vote, as follows:

Mr. Benton voted for Thomas Dwight, Mr. Boyle voted for Josiah H. Benton, Dr. De Normandie voted for Josiah H. Benton, Dr. Dwight voted for Josiah H. Benton, Mr. Kenney voted for Josiah H. Benton; who was therefore elected Vice President. Mr. Benton elected Vice President.

Dissolved.

The regular weekly meeting was then held with the President, Dr. De Normandie in the chair. Regular meeting.

The records of the adjourned special meeting and regular weekly meeting of January 24, 1908 were read and approved.

The Librarian's report was received, read and ordered placed on file. Librarian's report

The Librarian recommended a renewal of the lease of the premises occupied by Station T; and on motion of Mr. Kenney it was Station T, renewal of lease, referred to committee

Voted, that a committee of two be appointed by the President to examine and report upon the matter. Boyle and Kenney committee.

The President appointed Mr. Boyle and Mr. Kenney such committee.

January 31, 1908.

Schoolhouse Dept. requests use of rooms reserved for library, Chsn. H. School.

A communication from the Schoolhouse Department dated January 27, requesting the use of the rooms reserved for library purposes in the Charlestown High School building, was, on motion of Mr. Benton, referred to the President for such reply as he may find expedient.

Librarian authorized to mount photographs and engravings.

The Librarian was authorized to expend a sum not exceeding Forty-five dollars ($45.00) for mounting photographs and engravings.

Special privileges.

A special privilege card was granted to Joseph A. Dennison.

Gertrude M. Harkins, leave of absence without pay.

The request of Gertrude M. Harkins of Station J for a leave of absence of one week without pay was granted.

Bill, J. T. O'Keefe, allowed. Special draft in payment.

The following bill, chargeable to the general appropriation, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, was allowed, and the President or Vice President authorized to sign a special draft in payment therefor:

Jan. 10, John T. O'Keefe,
For transportation to
Branches & Stations $400.00

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred and one and 91/100 dollars ($401.91), trust funds income Two hundred and fourteen and 62/100 dollars ($214.62), Fellowes Athenaeum Four dollars ($4.00); miscellaneous supplies One hundred and twenty-one and 35/100 dollars, ($21.35), Bindery Forty-eight and 80/100 dollars ($48.80), Printing Department Three and 37/100 dollars ($3.37).

Committees: Catalogue, Ordering and Shelf Depts.

Upon motion of Mr. Benton it was

Voted, that a committee of two be appointed to examine into and report upon the condition of the Catalogue, Ordering, and Shelf Departments.

The President appointed Mr. Benton and Mr. Kenney such committee.

January 31, 1908

Committees: Statistical, Patent, and Fine Arts Depts.

Upon further motion of Mr. Benton it was

Voted, that a committee consisting of the President and Dr. Dwight be appointed to examine into and report upon the condition of the Statistical, Patent, and Fine Arts Departments.

Printing and Bindery Depts.

Upon motion of Mr. Kenney, it was

Voted, that a committee of one be appointed to examine into and report upon the condition of the Printing and Bindery Departments, and the transportation service of the Library.

The President appointed Mr. Boyle such committee.

Dissolved.

Della Jean Deery
Clerk.

February 7, 1908

Friday, February 7, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Kenney.

The President, Dr. De Normandie in the chair.

Clerk absent.

The Clerk being absent, the Librarian, Mr. Wadlin, was chosen Clerk pro tem.

The records of the adjourned special meeting and of the regular weekly meeting of January 31, 1908, were read and approved.

Circular No. 3 from the Mayor was received, read, and ordered placed on file.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

Deposit of books to John Howard Home

The Librarian was authorized to send a deposit of books to the John Howard Home for Discharged Prisoners, No. 560 Massachusetts Ave., on the usual conditions.

Salaries increased: William J. Ennis, William C. Maiers, Jr., Katherine G. Sullivan, Forest L. Mason.

Ordered, that the following increases in salary take effect at the dates mentioned: February 1, William J. Ennis, Newspaper Room, Eight and 50/100 dollars ($8.50) to Ten dollars ($10.00) per week; William C. Maiers, Jr., Ordering Department, Sixteen and 50/100 dollars ($16.50) to Seventeen and 50/100 dollars ($17.50), per week; February 9, Katherine G. Sullivan, Issue Department, Five and 50/100 dollars ($5.50) to Six and 25/100 dollars ($6.25) per week; February 15, Forest L. Mason, Branch Department, Four and 75/100 dollars ($4.75) to Five and 50/100 dollars ($5.50) per week.

Draft for $1500.00 for current expenses.

Ordered, that on or after February 1, 1908 the President or Vice President be authorized to draw upon the City Treasurer a draft in the sum of Fifteen hundred dollars ($1500.00) payable to the "Trustees of the Public Library of the City of Boston, A. A. Nichols, Auditor," the proceeds of the same to be deposited in the New England

Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor, with the approval of the Librarian, as may be necessary for meeting current expenses.

February 7, 1908

Special privileges

A special privilege card was granted to Thomas Moore Connell.

Rev. T. H. Miley paid for work on Bowditch collection.

Upon motion of Dr. Dwight, it was voted to allow and pay to Rev. Thomas H. Miley, the sum of Twenty-five dollars ($25.00) as an honorarium on account of his services in reporting upon books proposed for purchase for the Bowditch Collection.

Librarian to present list of non-resident employees.

Upon motion of Mr. Kenney, the Librarian was requested to present to the Board at its next meeting, a list of the employees of the Library who are non-residents of the city, with a statement of the salaries received by them.

Books and supplies purchase authorized.

The Librarian was authorized to purchase, according to lists submitted by him and to be placed on file, Books, chargeable to city money to the amount of Four hundred and 95/100 dollars ($400.95), trust funds income, Four hundred and fifty-five and 33/100 dollars ($455.33); Fellowes Athenaeum, Eight and 32/100 dollars, ($8.32); Miscellaneous supplies One hundred and ninety-five and 92/100 dollars ($195.92); Bindery One hundred and thirty-four and 60/100 dollars ($134.60); Printing Department, Three and 20/100 dollars ($3.20).

Dissolved.

Horace G. Wadlin
Clerk pro tem.

February 14, 1908

Friday, February 14, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight, and Kenney.

The President, Dr. De Normandie in the chair.

The record of the meeting of February 7, 1908 was read and approved.

Order from Board of Aldermen in regard to opening Library Sunday mornings

An order from the Board of Aldermen dated February 3, relative to opening the Central Library on Sunday mornings, was read and laid upon the table for future consideration.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Salaries increased: John J. O'Brien. Frances N. A. Whitman. Axel L. Benson.

Ordered, that the following increases in salary take effect at the dates mentioned: John J. O'Brien, apprentice, Bindery, Twelve dollars ($12.00) to Fifteen dollars ($15.00) per week, Feb. 3; Frances N.A. Whitman, Catalogue Dept., Fourteen dollars ($14.00) to Fifteen dollars ($15.00) per week, Feb. 16; Axel L. Benson, Bates Hall, Four and 75/100 dollars ($4.75) to Five and 50/100 dollars ($5.50) per week, February 20.

Claude R. Kendall fine remitted.

A communication dated February 13 was received and read from Claude R. Kendall, asking for the remission of a fine of ninety-one cents ($.91); and on motion of Dr. Dwight the request was granted.

Special privileges.

Special privilege cards were granted to Charles Le Duc, Charles Garrison, and J. W. Harpan.

Bills allowed.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation

February 14, 1908

Bills, general appropriation

amounting to Nine thousand nine hundred and three and 85/100 dollars ($9,903.85), as follows:

Feb. 12,	G. E. Stechert & Co.	$2.709.32
Jan. 1,	Marston Coal Co.	1.316.45
Feb. 7,	A. A. Nichols, Auditor	989.29
Nov. 25,	C. F. Libbie & Co.	546.95
Feb. 1,	John J. O'Keefe	400.
Feb. 4,	Wm. J. Carlin	400.
Jan. 31,	Edison Electric Illum. Co.	362.40
Feb. 11,	Thomas J. Flynn & Co.	343.93
Feb. 1,	Boston Consolidated Gas Co.	286.95
Feb. 8,	Charles H. Wise	166.66
Jan. 29,	Estate of John C. Haynes	153.77
Feb. 1,	J. H. Castor & Co.	123.09
Nov. 11,	F. Knight & Son	110.50
Jan. 16,	Re-New Lamp Co.	106.60
Jan. 13,	J. A. Wells	110.
Jan. 31,	Edith Guerrier	83.33
Jan. 31,	Matthew H. Sheehan Co.	83.18
Feb. 1,	So. Boston Building Assoc.	75.
Feb. 1,	Laurence Minot, Atty.	60.
Jan. 13,	Atlantis, Daily & Weekly Newspr.	58.15
Feb. 1,	Cushman & Co.'s Express	57.70
Feb. 1,	Wm. J. Tyler	55.
Feb. 4,	White, Son Co.	50.43
Feb. 1,	Robert Treat Paine	50.
Jan. 11,	P. F. Carley	47.15
Feb. 11,	W. A. Butterfield	46.60
Jan. 23,	W. A. Wood Co.	43.75
Dec. 31,	English & Flett, Inc.	42.
Feb. 7,	Little, Brown & Co.	40.65
Jan. 23,	Walter M. Pratt & Co.	38.34
Feb. 6,	W. H. Morris & Sons	36.15
Jan. 15,	Glidden Estate	35.
Jan. 1,	New Eng. Towel Supply Co.	32.62
Feb. 7,	Library Bureau	32.60

Carried forward $9.093.56

February 14, 1908

Bills, general appropriation.

	Brought foward	$9,093.56
Jan. 22,	Armour Glue Works	30.55
Jan. 31,	W. A. Bullard,	30.
Feb. 1,	Charlestown Gas & Elec. Co.	29.61
Jan. 24	Boston Belting Co.	28.90
Feb. 1,	Anderson Auction Co.	27.95
Feb. 1,	A. J. Wilkinson & Co.	27.17
Dec. 31,	Otis Elevator Co.	26.98
Dec. 31,	East Boston Gas Co.	26.40
Feb. 11,	C. A. Koehler & Co	26.28
Jan. 31,	A. S. Thompson & Co.	26.
Jan. 23,	Wadsworth, Howland & Co.	25.85
Feb. 1,	C. P. Bowditch & F. C. Welch,	25.
Feb. 1,	C. W. Seaward Co.	24.88
Jan. 15,	A. J. Trethewey	24.25
Jan. 15,	American Type Founders Co.	24.16
Jan. 21,	Union Stamp Works	23.35
Jan. 31,	Gas Consumers' Assoc.	20.80
Mar. 1,	Mary E. Booth	20.
Jan. 27,	Enterprise Rubber Co	20.
Jan. 1,	Water Department	19.
Jan. 31,	Boston Book Co.	18.20
Jan. 28,	Atwood, Gould & Co.	18.
Jan. 16,	Bay State Hardware Co.	17.25
Dec. 31,	Frederick W. Morris	15.36
Jan. 6,	Thompson & Norris Co.	15.
Feb. 6.	Thomas O'Callaghan & Co.	14.70
Jan. 25,	Union Paste Co,	14.
Jan. 14,	D. Van Nostrand Co,	13.61
Jan. 27,	Adams, Cushing & Foster	13.55
Jan. 21,	Stuart-Howland Co,	12.96
Jan. 21,	A. D. Handy	12.
Jan. 20,	Carter, Rice & Co,	11.
Feb. 6.	American Tool and Machine Co,	10.07.
Jan. 1,	Water Department	10.
Jan. 22,	Edwin C. Lewis	9.80
	Carried foward	$9,806.14

February 14, 1908

Bills, general appropriation.

	Brought foward	$9,806.14
Jan. 21,	Carter's Ink Co.	9.72
Dec. 20,	J. W. O'Connor Co.	9.
Jan. 6,	Stimpson & Co.	8.64
Jan. 20,	Goodspeed's Book Shop	8.25
Jan. 6,	Heaney Mfg. Co.	7.50
Jan. 17,	Holden Patent Book Cover Co.	7.50
Feb. 1,	Phillips Back Bay Express	7.19
Dec. 18,	A. Hang Co.	6.60
Dec. 18,	Kenney Bros. & Wolkins	6.50
Jan. 1,	Franklin Rubber Co.	6.
Nov. 1,	De Silva Sign Co.	5.49
Jan. 2,	Paine Furniture Co.	5.
Dec. 27,	Lamson Consol. Store Service Co.	3.95
Jan. 13,	Globe Printers Roller Co.	3.37
Jan. 22,	Thomas F. Galvin	3.
		$9,903.85

Bills, trust funds income

Chargeable to trust funds income amounting to One thousand and fifty-nine and 30/100 dollars ($1,059.30) as follows:

Jan. 31,	Anderson Auction Co.	$ 203.17
Feb. 7,	A. A. Nichols, Auditor	175.92
Jan. 31,	G. E. Stechert & Co.	163.31
Feb. 1,	J. H. Castor & Co.	158.43
Feb. 1,	W. B. Clarke Co.	142.66
Jan. 31,	Geo. E. Littlefield	72.
Jan. 21,	Dodd, Mead & Co.	32.50
Dec. 26,	C. A. Koehler & Co.	32.20
Feb. 6.	D. Van Nostrand Co.	24.91
Jan. 22,	J. B. Lippincott Co.	22.50
Jan. 28,	Merwin-Clayton Sales Co.	21.70
Dec. 27,	W. A. Butterfield	5.
Jan. 20,	Goodspeed's Book Shop	5.
		$1,059.30

The Librarian was authorized to purchase according to lists submitted by him and to be

February 14, 1908

Books and supplies, purchase authorized.

placed on file: Books, chargeable to city money to the amount of ($249.06) Two hundred and forty nine and 06/100 dollars, trust funds income Two hundred and seventy-three and 57/100 dollars ($273.57) Fellowes Athenaeum Twenty and 50/100 dollars, ($20.50) Galatea fund Two and 04/100 dollars ($2.04); miscellaneous supplies One hundred and thirty-one and 40/100 dollars ($131.40) Bindery Nineteen and 50/100 dollars ($19.50), Printing Department Three and 88/100 dollars ($3.88).

J. Pierpont Morgan gift of catalogues

The Librarian reported a very valuable gift from Mr. J. Pierpont Morgan of catalogues of his collection of Pictures, Miniatures and Manuscripts; and on motion of Mr. Benton it was voted that

Acknowledgment.

The Trustees of the Public Library of the City of Boston, desire to put on record, and to express to Mr. J. Pierpont Morgan their grateful appreciation of his generosity in presenting to the Library the catalogues of his Art Collections and Manuscipts. They will be placed and kept among the treasures of the Library.

Committee on Cat. & Ordering Depts. report in part

Mr. Benton for the committee on the Catalogue and Ordering Departments presented the following recommendation which was adopted;

The Committee on examination of the Ordering and Cataloguing Departments report in part as follows:

No books or pamphlets received other than by purchase, to be catalogued without approval of Board:

They find upon examination that there is no efficient official check or supervision by any order of the Trustees of the cataloguing of books and pamphlets received by the Library other than by purchases ordered by the Trustees, and they are of the opinion that there should be some such supervision and check upon the cataloguing of such items. They therefore recommend the adoption of the following order:

Ordered: First: That hereafter no books, pamphlets or other items, which come to the Library in any other way than by purchases authorized by the Board, be catalogued without the approval of the Board.

February 14, 1908

Librarian to present lists of such items.

Second: That the Librarian be directed to present to the Board, in connection with the lists of books, pamphlets and other items recommended by him for purchase, a list of such books, pamphlets and other items received by the Library other than by purchase which he recommends to be catalogued.

(Signed)

J. H. Benton

W. H. Kenney

Committees

Children's, Newspaper, & Periodical Depts.; Engineer & Janitor Dept.; Auditor's Dept.

The following committees were appointed to examine into and report upon the condition of the departments as named.

The President and Dr. Dwight on the Children's, newspaper and periodical departments; Mr. Boyle on the Engineer and Janitor Department; and Mr. Benton and Mr. Kenney on the Auditor's Department.

Dissolved:

Della Jean Deery

Clerk.

February 21, 1908

Friday, February 21, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Bayle, DeNormandie, Dwight and Kenney.

The President, Dr. DeNormandie in the chair.

The record of the meeting of February 14, 1908 was read and approved.

Circular No. 4 from the Mayor relating to the assignment of wages by City employees, was received and read; and on motion of Mr. Kenney it was

Auditor to report any assignment of wages on the part of employees.

Voted, that the Auditor be instructed to report to the Board any such assignments on the part of Library employees.

Communication from Mayor regarding request of Schoolhouse Dept. for use of room in Chm. High School building. President to reply To.

A communication from the Mayor dated February 17 was received and read, relative to the use by the Schoolhouse Department of the room reserved for the Library in the Charlestown High School building; and on motion of Mr. Benton, it was

Voted, that the matter be referred to the President to convey the views of the Board to His Honor the Mayor, in such form as he may find expedient.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Salaries increased: Alice Abely, Mary A. Glancey

Ordered, that Alice M. Abely and Mary A. Glancey, sewers in the Bindery, be allowed increase in salary from Eight dollars ($8.00) to Nine dollars ($9.00) per week each, February 21, 1908.

Sophia Golub, fine remitted.

The request of Sophia Golub for the remission of a fine of Sixty cents ($.60) was granted.

Special privileges.

Special privileges were granted to Caroline M. Bynner, The Musician, and the Sparrell Print.

February 21, 1908 Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred and sixty-four and 18/100 dollars ($364.18), trust funds income One hundred and ninety-six and 44/100 dollars ($196.44), Fellowes Athenaeum Six and 17/100 dollars ($6.17), miscellaneous supplies Two thousand four hundred and eighty-two, and 31/100 dollars ($2.482.31), Bindery Sixteen and 31/100 dollars ($16.31), Printing Department Thirty and 07/100 dollars ($30.07).

Dissolved:

Della Jean Deery

Clerk.

February 28, 1908

Friday, February 28, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Kenney.

The President, Dr. De Normandie, in the chair.

The record of the meeting of February 21, 1908 was read and approved.

Circular No. 5 from the Mayor, requesting monthly returns of expenditures, was received, read, and referred to the committee on the Auditing Department.

Librarian's report.

The Librarian's report was received, read, and ordered placed on file.

Station R., lease renewed.

The Librarian was authorized to renew the lease of the premises occupied by the Warren Street Reading Room for a period of two years at the present rental, Thirty-five dollars ($35.00) per month.

Station G. renewal of lease referred to Mr. Kenney.

The matter of the renewal of the lease of the premises occupied by the Allston Reading Room was referred to Mr. Kenney for examination.

Station 22, landlords of premises desire to terminate lease; Librarian recommends closing.

The Librarian reported the desire of the landlords of the premises occupied by the North Street Reading Room to terminate the Library's lease at the date of expiration, March 9; and he recommended the closing of this station and the concentration of the work in that district at the North Bennet Street Reading Room. After consideration, on motion of Mr. Benton, it was

Matter referred to Mr. Kenney and Dr. Dwight.

Voted, that the Librarian be requested to ascertain whether the Library may remain in occupancy for thirty (30) days after expiration of the lease, upon payment of thirty (30) days rent; and on motion of Mr. Kenney it was

Voted, that a committee of two be appointed, to examine into and report upon the condition of affairs at this Station.

February 28, 1908

The President appointed Mr. Kenney and Dr. Dwight, such committee.

Trust funds income placed abroad.

On recommendation of the Librarian it was

Voted, that the President or Vice President be authorized to draw upon the City Treasurer a special draft in favor of Messrs. J. S. Morgan & Co. of London, for the sum of Six thousand dollars ($6,000.) income from trust funds, to be placed to the credit of the Trustees.

Special privileges

Special privilege cards were granted to James Morgan, and to the members of the Music Commission of the Archdiocese of Boston.

Examining Committee report.

The report of the Examining Committee for 1907-08 was received.

Station T. Mr. Kenney recommends renewal of lease.

Mr. Kenney for the committee on the renewal of the lease of the premises occupied by the Boylston Station Reading Room, reported as follows:

The committee on investigation of the Boylston Station Reading Room report after careful consideration they find it would be inadvisable to close this branch at the present time, but recommend that instead of taking a three or five years' lease to lease for one year with option of two or three years. This is done with the view at some future time of perhaps changing the location. At present the Reading Room is close beside railroad tracks and in a public square where more or less noise is going on all the time. The committee is of the opinion that perhaps a quieter place could be found which would result in better discipline and more serious reading.

(Signed)

J. F. Boyle

W. F. Kenney.

Feby 25th 1908.

Report accepted

On motion of Mr. Benton, it was

Voted, that the report of the committee be accepted;

February 28, 1908 President to execute lease, - Station T.

That the President be authorized to execute on behalf of the Trustees, an extension of the lease for one year; and

Committee to procure better location.

That the above committee be authorized to investigate the matter of procuring a better location for this reading room.

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Four hundred and eighty-four and 65/100 dollars ($484.65) trust funds income Three hundred and fifty-one and 62/100 dollars ($351.62) Fellowes Athenaeum Twenty-three and 28/100 dollars ($23.28), Galatea fund One dollar ($1.00); miscellaneous supplies Three hundred and thirty-four and 33/100 dollars ($334.33), Bindery Thirty-eight and 40/100 dollars ($38.40).

Dissolved:

Della Jean Deery
Clerk.

March 6, 1908

Friday March 6, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 o'clock p.m.

Present: Messrs. Benton, Boyle, DeNormandie, Dwight and Kenney.

The President, Dr. DeNormandie in the chair.

The record of the meeting of February 28, 1908 was read and approved.

Circulars No. 6 and No. 7 from the Mayor, were received, read, and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

William T. Lipshutz, salary increased.

Ordered, that the salary of William T. Lipshutz of the Issue Department be increased from Four and 75/100 dollars ($4.75) to Five and 50/100 dollars ($5.50) per week, beginning March 5; and that Thomas Bowen be employed in the Printing Department at Six dollars ($6.00) per week, beginning March 10.

Thomas Bowen employed.

Deposit of books at reading room for juvenile court boys.

The Librarian was authorized to make a deposit of books at the reading room for juvenile court boys, 4 Joy Street, on the usual terms.

Special privileges

A special privilege card was granted to Mabel Parton.

Bill for physical examination of Charles Doyle, allowed.

A bill of Five dollars ($5.00) for the physical examination of Charles Doyle, to determine whether he is in condition to resume, with safety to the service, his work in the Library, was allowed and ordered paid.

Committee on Cat. & Ord. Depts. report in part.

Mr. Kenney for the Committee on the Ordering, Catalogue and Shelf Departments reported in part as follows:

"That at present three and four sets of music titles are printed for as many different catalogues, and that cards for music titles, including

March 6, 1908

sheet music, songs, &c., are included in the Bates Hall main catalogue.

Committee recommends removal of music cards from B. H. catalogue.

"The Chief of the Catalogue Department estimates that under the heading "Part Songs" alone, there are over seven thousand cards, and for the authors and titles represented fourteen thousand cards more. To remove these cards would make a gain in space of the main catalogue of about two hundred twenty-five drawers.

"We recommend that the Librarian be directed to cause all these cards to be removed from the main Bates Hall catalogue, and stored elsewhere, and to cause work to begin for that purpose as speedily as possible."

(Signed) J. H. Benton
W. F. Kenney

On motion of Mr. Boyle it was

Recommendation adopted.

Voted, that the report be accepted and adopted.

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred and ninety-two, and 52/100 dollars, trust funds income Three hundred and forty, and 86/100 dollars ($340.86), Fellowes Athenaeum Five and 61/100 dollars ($5.61); miscellaneous supplies One hundred and seventy-one and 92/100 dollars ($171.92), Bindery Nine and 51/100 dollars, ($9.51), Printing Department Ninety-three and 70/100 dollars, ($93.70).

On motion of Mr. Boyle, it was

Telephone for Trustees' room; Time clocks, cost of; Rugs now stored in basement to be put to use.

Voted, that the Librarian be directed to have a telephone installed in the ante-room to the Trustees' room, for the use of the Trustees; that he submit to the Board at the next meeting, the cost of various time clocks with a view to placing one in the Central Library; and that he examine the rugs now stored in the basement to see whether they cannot be put into use somewhere in the Library system.

Dissolved:

Della Jean Deery Clerk.

Friday, March 13, 1908. — March 13, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15, p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Kenney.

The President, Dr. De Normandie in the chair.

The record of the meeting of March 6, 1908 was read and approved.

Circular No. 8 from the Mayor was received, read and ordered placed on file.

Librarian's report

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was

Evacuation Day South Boston Branch and Station 23, closed.

Ordered, that the South Boston Branch and City Point Reading Room be closed on Evacuation Day, March 17; and that employees who are actually to take part in the celebration be granted leave of absence for that purpose, without loss of pay.

Helen G. Cushing Salary increased.

Ordered, that the salary of Helen G. Cushing of the Ordering Department be increased from Fifteen dollars ($15.00) to Sixteen ($16.00) per week, beginning March 17,

So. End National Bank, - re-lease or purchase.

A communication from the South End National Bank in regard to a re-lease or purchase of the Library property now occupied by them, was read and laid upon the table for further consideration.

Station G. Committee recommends removal to better room.

Mr. Kenney, to whom was referred the question of renewing the lease of the premises now occupied by the Allston Reading Room, reported that the present quarters are undesirable, and inadequate to the needs of the district; and recommended removal to a larger room, at no. 6 Harvard Avenue.

Recommendation accepted.

On motion of Mr. Boyle, the report and recommendation were accepted and adopted; and on motion of Mr. Benton, the matter was again referred to Mr. Kenney with authority to make such

March 13, 1908

Books and supplies, purchase authorized.

arrangements for a lease as he may find expedient.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred and eighty-seven and 26/100 dollars ($387.26) trust funds income Three hundred and seven and 17/100 dollars ($307.17), Fellowes Athenaeum nine and 22/100 dollars ($9.22) Galatea fund One and 25/100 dollars, ($1.25); miscellaneous supplies Two hundred and one and 27/100 dollars, ($201.27), Bindery Twenty-seven and 30/100 dollars ($27.30), Printing Department Six and 93/100 dollars ($6.93).

Bills approved.

The following bills having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation.

Chargeable to the general appropriation amounting to Six thousand seven hundred and eighty and 85/100 dollars ($6.780.85), as follows;

Mar. 10,	A. A. Nichols, Auditor	$1.090.75
Mar. 1,	W. B. Clarke Co.	643.96
Feb. 29,	L. D. Wilcutt, Estate of	625.
Mar. 1,	John T. O'Keefe	400.
Mar. 2,	Trustees of Fellowes Ath.	400.00
Mar. 2,	J. H. Castor & Co.	318.60
Feb. 29,	Edison Electric Illum. Co.	234.80
Feb. 25,	Marston Coal Co.	206.95
Mar. 1,	Estate of John C. Haynes	151.62
Mar. 1,	Winthrop Hammond, Trustee,	135.
Feb. 21,	Cook-Vivian Co.	130.82
Mar. 1,	Boston Ice Co.	127.93
Mar. 1,	Joseph H. Gallagher	125.
Feb. 21,	White, Son Co.	112.17
Mar. 3,	New Eng. Tel. & Tel. Co.	89.45
Mar. 9,	Thos. J. Flynn & Co.	88.85
Feb. 29,	Charles H. Wise	83.33
	Carried forward	$4,964.23

March 13, 1908

Bills, general appropriation

	Brought forward	$4,964.23
Feb. 29,	Edith Guerrier, No. Bennet St.	83.33
Feb. 24,	Adams, Cushing & Foster	79.94
Mar. 1,	So. Boston Building Assoc.	75.
Feb. 26,	English & Flett, Inc.	67.86
Mar. 2,	Stoughton Rubber Co.	61.92
Mar. 6,	D. Van Nostrand Co.	61.81
Mar. 2,	Laurence Minot, Atty.	60.
Feb. 8,	Robey-French Co.	59.81
Mar. 1,	Wm. J. Tyler	55.
Feb. 25,	Gas Consumers' Assoc.	54.30
Mar. 1,	P. F. Carley	50.25
Feb. 5,	W. J. Carlin	50.
Mar. 1,	Robert Treat Paine	50.
Mar. 4,	Arthur L. Cooley	47.75
Mar. 1,	Walter Curley	45.
Mar. 3,	U. S. Naval Institute	42.10
Feb. 26,	Smith & Lovett Co.	41.73
Feb. 15,	Glidden Estate	35.
Feb. 1,	New Eng. Towel Supply Co.	33.28
Feb. 19,	Re-New Lamp Co.	33.
Feb. 28,	A. J. Wilkinson & Co.	32.06
Feb. 1,	Boston Consolidated Gas Co.	30.81
Feb. 29,	W. A. Bullard	30.
Feb. 25,	Bay State Hardware Co.	30.
Jan. 31,	East Boston Gas Co.	29.65
Feb. 28,	United Store Service & Tube Co.	32.40
Mar. 9,	Wm. C. Robinson & Son Co.	30.50
Feb. 1,	Boulevard Stables	28.10
Feb. 15,	Wm Hall & Co.	27.30
Mar. 4,	Matthew F. Sheehan Co.	26.90
Mar. 2,	W. H. Norris & Sons	26.90
Feb. 1,	Frederick W. Morris	25.15
Mar. 1,	C. P. Bowditch & F. C. Welch	25.
Mar. 1,	Cushman & Co.'s Express	23.85
Mar. 2,	Charlestown Gas & Elec. Co.	22.86
	Carried forward	$6,472.79

March 13, 1908

Bills, general appropriation

	Brought forward	$6,472.79
Feb. 19,	Little, Brown & Co.	22.18
Feb. 25,	Boston Plate & Window Glass Co.	20.89
Feb. 26,	Hopkinson & Holden	20.83
Feb. 18,	J. A. Lowell Bank Note Co.	20.
Feb. 20,	J. D. Whitney & Co.	18.86
Feb. 13,	R. Hoe & Co.	18.70
Feb. 14,	Goodspeed's Book Shop	18.
Feb. 20,	A. J. Thompson & Co.	16.
Jan. 18,	Amer. Type Founders Co.	15.31
Jan. 1,	Water Dept. (City of Boston)	15.
Jan. 21,	Mergenthaler Linotype Co.	14.76
Mar. 1,	David A. Fullerton	13.75
Feb. 14,	Henry C. Hunt Co.	11.40
Mar. 2,	Dennison Mfg. Co.	11.28
Feb. 3,	Art Metal Constr. Co.	11.20
Feb. 26,	John M. Graham & Co.	11.
Feb. 25,	Samuel A. Neill	10.75
Feb. 10,	Murphy, Leavens & Co.	10.54
Jan. 21,	Dock Square Hardware Co.	10.35
Jan. 28,	John Farquhar's Sons	9.66
Feb. 11,	A. Hang Co.	7.60
		$6,780.85

Trust funds income

Chargeable to trust funds income amounting to Six hundred and sixty-seven and 14/100 dollars, ($667.14), as follows:

Mar. 2,	J. H. Castor & Co.	$ 352.47
Mar. 10,	A. A. Nichols, Auditor,	139.81
Mar. 6,	D. Van Nostrand Co.	38.86
Feb. 17,	Knickerbocker Book Shop	29.50
Mar. 2,	P. K. Foley	27.
Feb. 17,	Geo. H. Walker & Co.	25.
Mar. 1,	W. B. Clarke Co.	20.70
Feb. 27,	Sylvester Baxter	18.80
Feb. 2,	Ross H. Maynard	15.
		$ 667.14

March 13, 1908

Lectures, attendance limited to capacity of hall.

On motion of Mr. Kenney it was

Voted, that the Librarian be requested to limit the number of people who attend the lectures on Thursday evenings, to the seating capacity of the hall.

Committee on Cat. & Shelf Depts. report in part.

Mr. Benton, for the Committee on Catalogue Ordering and Shelf Departments, reported in part as follows:

Monthly Bulletin to be changed; librarian to report.

"We are of the opinion that the form and method of printing and publishing the Monthly Bulletin should be changed, or the Bulletin discontinued and a substitute provided; and we recommend that the Librarian be requested to report to the Board at its next meeting, what in his judgment may properly be done in the matter."

The report was accepted and adopted.

South End National Bank, matter of re-lease referred to committee.

The communication of the South End National Bank was taken from the table; and on motion of Mr. Kenney was referred to the former committee on this subject, Mr. Benton and Mr. Boyle.

Fire protection, Central Library and Printing & Bindery, Librarian to report conditions.

With reference to the suggestions of the Examining Committee, in its report recently submitted, as to the need of additional fire protection in the Central Library building and in the Bindery and Printing Departments, the Librarian was requested to present to the Board at its next regular meeting, a statement as to the conditions now existing, upon which the suggestions referred to were based.

Dissolved:

Della Jean Deery

Clerk.

March 20, 1908

Friday, March 20, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight, and Kenney.

The President, Dr. De Normandie in the chair.

The record of the meeting of March 13, 1908 was read and approved.

Circular No. 9 from the Mayor was received read and ordered placed on file.

Librarian's report.

The Librarian's report was received, read and ordered placed on file.

Librarian reports on Time clocks Fire protection Cataloguing of documents.

In accordance with request the Librarian submitted the following special reports: on the cost of installing a time clock in the Central Library, which was laid upon the table for future action; on fire protection in the Central Library and Bindery and Printing Departments, which was laid upon the table to be taken up in connection with the preparation of the annual report; and on the cataloguing of certain documents and reports, which was referred to the committee on the Catalogue, Ordering and Shelf Departments.

Electric lighting, Librarian to report.

On motion of Mr. Benton, the Librarian was requested to report in full, with regard to the electric lighting of the Central Library building.

Special privileges.

Special privilege cards were granted to Elizabeth Stone and Mary W. Tileston.

Station G. new quarters for lease to be signed.

Mr. Kenney reported that arrangements had been made for occupancy of the premises at No. 6 Harvard Avenue for the use of the Allston Reading Room; and on his recommendation, the President was authorized to execute a lease of such premises for a period of two years with option of renewal for two years, at a rental of Forty-five dollars ($45.00) per month.

The Librarian was authorized to purchase according to lists submitted by him and to be placed

March 20, 1908

Books and supplies purchase authorized.

on file; Books, chargeable to city money to the amount of Five hundred and fifty-one and 34/100 dollars ($551.34), trust funds income One hundred and ninety-nine and 43/100 dollars ($199.43), Fellowes Athenaeum Twenty-five and 50/100 dollars ($25.50); miscellaneous supplies Three hundred and one and 58/100 dollars ($301.58), Bindery One and 80/100 dollars ($1.80) Printing Department Sixty cents ($.60).

Bulletin, librarian to have further time to report.

On motion of Mr. Benton it was

Voted, that the Librarian have one week further in which to make his report on the Bulletin.

Printing & Bindery Depts. report on; accepted.

Mr. Boyle presented a report on the condition of the Printing and Bindery Departments; and on motion of Mr. Benton, it was

Voted, that the report be accepted.

Dissolved:

Della Jean Deery

Clerk.

BOSTON PUBLIC LIBRARY

BOARD OF TRUSTEES

RECORDS OF THE CORPORATION

VOLUME 7

1901 - 1904

BOSTON PUBLIC LIBRARY

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